



**FUTURE
CONSUMER**

FUTURE CONSUMER LIMITED

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12th August, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCONSUMER

Dear Sir/Madam,

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of Board Meeting

In continuation to our earlier letter sent today, please note that the Board of Directors of the Company have at their meeting held on 12th August, 2022, *inter alia*, considered and approved the following:

1. Appointment of Mr. Rajendra Bajaj as the Chief Financial Officer of the Company with effect from 12th August, 2022.

Mr. Rajendra Bajaj has already been designated as 'Key Managerial Personnel' of the Company with effect from 15th February, 2022 and shall continue to be a 'Key Managerial Personnel' of the Company. Consequent to appointment of Mr. Rajendra Bajaj as the Chief Financial Officer, he shall cease to be the Deputy Chief Financial Officer of the Company.


Brief Profile of Mr. Rajendra Bajaj

Mr. Rajendra Bajaj is a member of The Institute of Cost Accountants of India and has around 17 years of experience in Accounts and Audit matters. He has been heading finance and accounts function for the 'Centre of Plate' division of the Company. He has been associated with the Company since 2007 and has managed diversified roles. He was designated as Deputy Chief Financial Officer of the Company during February 2022.

2. Constitution of Committee to be named as 'Asset Sale Committee' comprising of few Members from the Board of Directors and Chief Executive Officer to *inter-alia* evaluate, consider and approve matters in relation to the monetization of assets to be undertaken by the Company, subject to obtaining of necessary consents and approvals and in compliance in applicable provisions of law.

Kindly take the above information on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and acknowledge receipt.

Yours truly,
For Future Consumer Limited


Manoj Gargani
Company Secretary & Head – Legal