



FUTURE CONSUMER LIMITED

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nager, Off JVL R, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

4th November, 2023

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,

Sub.: Outcome of Board Meeting

Please note that the office of Directorship of Mr. Samson Samuel (DIN: 07523995), who was appointed as an Additional Director (designated as the Managing Director) by the Board of Directors of the Company with effect from 23rd October, 2023, has been vacated on the conclusion of the 27th Annual General Meeting (“AGM”) of the Company held today *i.e.* 4th November, 2023.

Further, please note that the Board of Directors of the Company have, at their meeting held today *i.e.* 4th November, 2023, after the conclusion of the AGM, *inter alia*, considered and approved the following:

- a) Based on the recommendation of the Nomination and Remuneration / Compensation Committee, appointment of Mr. Samson Samuel (DIN: 07523995) as an Additional Director of the Company designated as Managing Director with effect from 4th November, 2023 for a period of 3 years and payment of remuneration to him, subject to necessary consents and approvals that may be required in accordance with applicable laws and regulations, including approval of the members of the Company.

Mr. Samson Samuel, has also been designated as a ‘Key Managerial Personnel’ of the Company with effect from 4th November, 2023.

Brief Profile of Mr. Samson Samuel

Mr. Samson Samuel, is an Engineer with around 24 years of experience spanning across manufacturing, consulting, IT and supply chain industries. He has worked in India and US in various capacities with organizations of repute like BestBuy, Staples, Lowes, Future Group, Mafatlal Consultancy, Wipro & Cognizant. He has been associated with Future Consumer Limited to look after the overall business affairs of its subsidiary operating under the format



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‘Nilgiris’. He was also appointed as Chief Executive Officer of the Company with from 12th May, 2022.

In terms of the confirmation received by the Company, this is to affirm that Mr. Samson Samuel is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority. Mr. Samson Samuel is not related to any Director of the Company.

The aforesaid meeting of the Board of Directors of the Company commenced at 12.50 p.m and concluded at 1.00 p.m.

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**

Rajendra Bajaj
Chief Financial Officer