



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083

(T) +91 22 6119 0000 | www.futureconsumer.in

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

10th April, 2020

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

To,
Listing Department
The 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 Board of Directors of the Company have at their meeting held on 10th April, 2020, *inter alia*, considered the following:

1. Review of business operations and impact particularly in light of the current scenario arising from the pandemic COVID -19 and consequential lock down situation across the Country.
2. Appointment of Mr. Sailesh Kedawat as the Chief Financial Officer and Key Managerial Personnel of the Company, with effect from 10th April, 2020.

Mr. Sailesh Kedawat is a qualified Chartered Accountant with 22 years of experience in the areas of corporate accounts, project management, internal audit, finance and taxation.

He has been associated with Future Group for about 5 (five) years. During this period, he has been handling the functions of accounts, audit, taxation and finance for the Company and across its subsidiaries and joint ventures.

Before joining Future Group, Mr. Sailesh Kedawat has worked for a public sector and private companies and has also been associated with a leading Group at Oman.

Mr. Sailesh Kedawat, being the Key Managerial Personnel of the Company, has been authorised for making disclosure(s) to the Stock Exchange under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Regulations**").



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Contact details of Mr. Sailesh Kedawat are as under:

Address: Future Consumer Limited

Embassy 247, Tower "C", 9th Floor,

LBS Marg, Vikhroli (West), Mumbai – 400 083.

Tel No.: +91 22 6119 0000 Fax No.: +91 22 619 5391

Email Id: Shailesh.Kedawat@futureconsumer.in

The above details are also being made available on the website of the Company - <https://futureconsumer.in>.

Kindly take the same on record in compliance with the applicable provisions of SEBI Regulations and acknowledge receipt.

Yours truly,

For **Future Consumer Limited**


Manoj Gagvani
Company Secretary & Head – Legal