



## FUTURE CONSUMER LIMITED

Corporate Office : 3<sup>rd</sup> 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 Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

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

23<sup>rd</sup> April, 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,

### **Sub.: Outcome of Board Meeting**

On the above subject, this is to inform that the Board of Directors of the Company (“**Board**”) have at their meeting held today, 23<sup>rd</sup> April, 2022, *inter alia*, considered and approved the following:

a) Based on the recommendation of the Nomination and Remuneration / Compensation Committee, appointment of Mr. Amit Kumar Agarwal (DIN: 07089892) as an Additional Executive Director of the Company which shall come into effect from 25<sup>th</sup> April, 2022. Mr. Amit Kumar Agarwal has been appointed as an Executive Director of the Company for a term of 3 years which shall come into effect from 25<sup>th</sup> April, 2022 and payment of remuneration, 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. Amit Kumar Agarwal has already been designated as ‘Key Managerial Personnel’ of the Company with effect from 15<sup>th</sup> February, 2022 and shall continue to be a ‘Key Managerial Personnel’ of the Company. Consequent to appointment of Mr. Amit Kumar Agarwal as an Executive Director, he shall cease to be Deputy Chief Financial Officer of the Company.

### **Brief Profile of Mr. Amit Kumar Agarwal**

Mr. Amit Kumar Agarwal is a member of the Institute of Chartered Accountants of India and has around 23 years of experience. He has been associated with the Company since 2009 heading Finance, Strategy & Commercial functions of Food & HPC division of the Company. He was designated as Deputy Chief Financial Officer of the Company during February 2022.





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Further, in terms of the confirmation received by the Company, this is to affirm that Mr. Amit Kumar Agarwal is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority. Mr. Amit Kumar Agarwal is not related to any Director of the Company.

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 Gagyani**  
Company Secretary & Head – Legal