



**FUTURE CONSUMER LIMITED** (Formerly Future Consumer Enterprise 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 | [www.futureconsumer.in](http://www.futureconsumer.in)

**Regd. Office :** Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | [www.futureconsumer.in](http://www.futureconsumer.in) | CIN: L52602MH1996PLC192090

10<sup>th</sup> February, 2022

To,  
Department of Corporate Services  
BSE Limited  
P. J. 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 Board of Directors of the Company have at their meeting held on 10<sup>th</sup> February, 2022, *inter-alia* considered and approved the following matter:

- Consequent to resignation of Mr. Sailesh Kedawat as Chief Financial Officer of the Company as intimated earlier on 2<sup>nd</sup> February, 2022, based on recommendation of Nomination and Remuneration/Compensation Committee and Audit Committee, appointment of Mr. Rajendra Bajaj and Mr. Amit Kumar Agarwal both as Deputy Chief Financial Officer of the Company and Key Managerial Personnel, in the interim to discharge the functions as prescribed under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“**SEBI LODR Regulations**”), which shall come into effect from 15<sup>th</sup> February, 2022. Details in respect of the same are enclosed herewith as **Annexure ‘A’**.

Further, please note that Mr. Rajendra Bajaj and Amit Kumar Agarwal have been severally authorised for making disclosure(s) to the Stock Exchanges under Regulation 30 of SEBI LODR Regulations.

Contact details of Mr. Rajendra Bajaj and Mr. Amit Kumar Agarwal	Address: Future Consumer Limited Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai – 400060 Tel No: +91 22 4055 2200 Fax No: +91 22 4055 2201 Email: <a href="mailto:investor.care@futureconsumer.in">investor.care@futureconsumer.in</a> <a href="mailto:rajendra.bajaj@futureconsumer.in">rajendra.bajaj@futureconsumer.in</a> <a href="mailto:amitkumar.agarwal@futuregroup.in">amitkumar.agarwal@futuregroup.in</a>
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The above details are also being made available on the website of the Company – [www.futureconsumer.in](http://www.futureconsumer.in)

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

Yours truly,  
For **Future Consumer Limited**

  
**Manoj Gagyani**  
Company Secretary & Head - Legal

Encl.: as above



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**Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**ANNEXURE A**

**Appointment of Deputy Chief Financial Officer(s) of the Company**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise;	Appointment of Mr. Rajendra Bajaj and Mr. Amit Kumar Agarwal both as Deputy Chief Financial Officer of the Company and Key Managerial Personnel, consequent to resignation of Mr. Sailesh Kedawat as Chief Financial Officer of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	The appointment shall come into effect from 15 <sup>th</sup> February, 2022.
3	Brief profile (in case of appointment);	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.  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.
4	Disclosure of relationships between directors (in case of appointment of a director.	Not Applicable

