



**FUTURE CONSUMER LIMITED** (Formerly Future Consumer Enterprise Limited)  
Regd. Office : Knowledge House, Shyam Nagar, Off JVL R, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

26<sup>th</sup> June, 2021

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400 001.  
**Scrip Code: 533400**  
**Debt Scrip Code: 956887**

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 26<sup>th</sup> June, 2021, *inter alia*, considered and approved the following:

- i) Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2021. The copy of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2021 along with the Report of the Statutory Auditors is enclosed herewith.

Further, pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 issued by the Securities and Exchange Board of India, the Company hereby declares that, M/s. S R B C & Co. LLP, Chartered Accountants, Statutory Auditors of the Company have issued Audit Report on Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2021, with an unmodified opinion.

- ii) Re-appointment of Mr. Adhiraj Harish (DIN: 03380459), as an Independent Director of the Company, for a second term of 5 (Five) consecutive years, w.e.f. 29<sup>th</sup> August, 2021, subject to approval of the Shareholders of the Company and other consents and approvals that may be required in accordance with applicable laws and regulations.



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### **Brief profile of Mr. Adhiraj Harish**

Mr. Adhiraj Harish holds a Bachelor's Degree in Management Studies and Master's Degree in Legislative Laws. He has been practicing as an Associate at D.M. Harish & Co., Advocates, since 2011. His primary area of focus is real estate laws. He also practices in the areas of Wills and Succession and the laws and practices with respect to international investments. Mr. Adhiraj Harish has been associated with the Company since 2015.

Further, in terms of the confirmation received by the Company, this is to affirm that Mr. Adhiraj Harish is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Adhiraj Harish is not related to any Director of the Company.

The aforesaid meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 5.40 p.m

Kindly take the same 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 Gagvani**  
**Company Secretary & Head – Legal**

Encl.: as above