



FUTURE CONSUMER LIMITED

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

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

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27th June, 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,

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sub.: Outcome of Board Meeting


Please note that the Board of Directors of the Company (“Board”) have at their meeting held today, 27th June, 2022, *inter alia*, considering the recommendations made by the Audit Committee, recommended re-appointment of M/s. S R B C & CO LLP, Chartered Accountants, registered with the Institute of Chartered Accountants of India vide Registration Number 324982E/E300003, as the Statutory Auditors of the Company for a second term of five years, to hold office from the conclusion of the 26th Annual General Meeting (“AGM”) till the conclusion of the 31st AGM of the Company, subject to approval of the Shareholders of the Company at the forthcoming AGM.

The brief profile of M/s S R B C & CO LLP, Chartered Accountants, is provided hereunder:

M/s. S R B C & CO LLP, (Firm Registration no. 324982E/E300003) network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India (ICAI). M/s. S R B C & CO LLP, Chartered Accountants is a Limited Liability Partnership firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has offices at 14 locations in various cities in India. M/s. S R B C & CO LLP, Chartered Accountants has been subjected to peer review process of the ICAI and holds a valid certificate issued by the Peer Review Board of the ICAI. It is primarily engaged in providing audit and assurance services to their clients.

Kindly take the above information on record in compliance with the provisions of the SEBI Listing Regulations and acknowledge receipt.

Yours truly,
For Future Consumer Limited


Manoj Gagvani
Company Secretary & Head – Legal