



FUTURE CONSUMER LIMITED

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 4055 2200 | (F) +91 22 4055 2201 | www.futureconsumer.in | CIN:L52602MH1996PLC192090

28th November, 2024

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

Please note that the Board of Directors of the Company have at their meeting held today *i.e.* 28th November, 2024, *inter alia*, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration / Compensation Committee, the appointment of Ms. Jayshree Prajapat (DIN: 08689330) as an Additional Independent Director of the Company with effect from 28th November, 2024, for a term of five years, subject to necessary consents and approvals including that of the shareholders of the Company.

Further, pursuant to the confirmation received by the Company, this is to affirm that Ms. Jayshree Prajapat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Approval of the shareholders of the Company for the aforesaid appointment of Director shall be sought within the prescribed timelines.

2. Based on the recommendation of the Nomination and Remuneration / Compensation Committee, the appointment of Ms. Megha Banthia as Company Secretary and Compliance Officer with effect from 2nd December, 2024. Ms. Megha Banthia has also been designated as a Key Managerial Personnel of the Company with effect from 2nd December, 2024.

Further, please note that Ms. Megha Banthia has been severally authorised for making disclosures to the Stock Exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She may be contacted at the Registered Office of the Company and also at investor.care@futureconsumer.in

Details in respect of the aforesaid appointment(s) are provided under **Annexure 'A'** enclosed herewith.

The aforesaid meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at 5.30 p.m.

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.

Yours truly,
For **Future Consumer Limited**

Rajendra Bajaj
Chief Financial Officer
Encl.: as above



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Annexure 'A'

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

| Sr. No | Particulars | Remarks |
|--------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | a) Appointment of Ms. Jayshree Prajapat (DIN: 08689330) as an Additional Independent Director of the Company with effect from 28 th November, 2024, for a term of five years, subject to approval of the shareholders of the Company. |
| 2. | AND Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ; | b) Appointment of Ms. Megha Banthia as Company Secretary and Compliance Officer with effect from 2 nd December, 2024 on such terms as may be decided mutually between the Company and Ms. Megha Banthia in terms of the policy of the Company. Ms. Megha Banthia has also been designated as a Key Managerial Personnel of the Company with effect from 2 nd December, 2024. |
| 3. | Brief profile (in case of appointment); | a) <u>Profile of Ms. Jayshree Prajapat</u> Ms. Jayshree Prajapat has done post-graduation in commerce. She has also done advance diploma in office management. She was running a business of artificial flower and imitation jewellery at Jodhpur & Mumbai in past and presently she is actively involved in investment advisory services. b) <u>Profile of Ms. Megha Banthia</u> Ms. Megha Banthia is an Associate Member of The Institute of Company Secretaries of India and MBA – Finance from Gujarat University. She has nearly 12 years of post qualification experience in the field of Secretarial Compliances, Corporate Affairs and Compliance with SEBI Laws. She had worked with listed as well as unlisted public companies. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Ms. Jayshree Prajapat is not related to any Director of the Company. |