

Date: 30 June 2023

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 536507
Debt – Scrip Code: 957150

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: FLFL

Dear Sir/ Madam,

Sub.: Intimation of appointment Mr. Ravi Sethia as the Resolution Professional (RP) of the Company.

Ref.: Intimation Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

In continuation to our earlier communications to your good offices, in connection with initiation of Corporate Insolvency Resolution Process (“CIRP”) in respect of Future Lifestyle Fashions Limited (the “Company”).

This is to inform you that pursuant to the order dated 04 May 2023 of the Hon’ble National Company Law Tribunal, Mumbai Bench, CIRP was initiated in respect of the Company, under the Insolvency & Bankruptcy Code, 2016 and Mr. Ravi Sethia, was appointed as an Interim Resolution Professional (“IRP”) of the Company. Subsequently, on 19 June 2023, the IRP was appointed as the Resolution Professional (“RP”) of the Company by the Committee of Creditors (“CoC”) by voting, pursuant to the first meeting of the CoC held on 06 June 2023.

Kindly take the above information on record.

Yours faithfully,

Ravi Sethia
Resolution Professional of
Future Lifestyle Fashions Limited (under CIRP)
IP Registration no. IBBI/IPA-001/IP-P01305/2018-2019/12052
AFA Certificate no. AA1/12052/02/201223/105216 (valid upto 12th December 2023)
Reg. Address with IBBI: KPMG Restructuring Services LLP,
8th Floor, Building No.10, DLF Cyber City, Phase II, Gurgaon, Haryana, 122002
Email: ravisethia@kpmg.com and cirpfll@gmail.com

[Future Lifestyle Fashions Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the National Company Law Tribunal by order dated 04th May, 2023 under the provisions of the Code passed by Hon’ble NCLT Mumbai Bench- II CP(IB) No. 959/MB/2022 and thereafter confirmed as the Resolution Professional in the first CoC meeting held on June 6, 2023.]