



Date: 03 September 2022

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

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

Scrip Code: 536507
Debt Scrip Code: 957150

Scrip Code: FLFL

Dear Sir / Madam,

Ref: Notification under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of resignation of Director

We write to inform you that Mr. Chandra Prakash Toshniwal, has resigned from the position of Non-executive Director of the Company with effect from 03 September 2022, due to occupational and personal commitments. He also ceased to be a member of the Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee and Committee of Directors of the Company.

He has also confirmed that apart from the abovementioned reasons, there is no other reason for his resignation as Non-executive Director of the Company. Copy of the said resignation letter is enclosed herewith.


We, on behalf of the Company and the Board members place on record our deep sense of gratitude and appreciation for his long association, guidance and contribution to the management and the Company, during his tenure at various positions held in the Company.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Company Secretary

Encl: as above

Chandra Prakash Toshniwal

A-407/408, A-Wing, Oberoi Splendor, Jogeshwari Vikhroli Link Road, Andheri (East), Mumbai - 400 060

Date : 3rd September, 2022

To,
Board of Directors
Future Lifestyle Fashions Limited
Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400 060

Sub.: Resignation from the Board of Directors and Committees

I hereby tender my resignation from the Board of Future Lifestyle Fashions Limited and its Committees w.e.f. 3rd September, 2022 due to occupational and personal commitments.

Further, I hereby confirm that except as stated above there is no other reason for resignation from the position of Director of the Company.

I would like to thank the members of the Board and Management of Future Lifestyle Fashions Limited for their support and guidance during my tenure with the Company.

I request you to kindly take the same on record and file necessary forms with Ministry of Corporate Affairs / Registrar of Companies and complete all other formalities in this regard.

I thank you for your co-operation and wish the Company success in all its ventures.

Thanking you,

Yours faithfully,



(Chandra Prakash Toshniwal)
DIN: 00036303

Place: Mumbai