

Ref: FLFL/BM/ 2022-23

27 August 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Statutory Auditors

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on today, has considered and approved the appointment of M/s Bipin B. Shah & Co., Chartered Accountants (Registration number 101519W) as Statutory Auditors of the Company in place of retiring Statutory Auditors, subject to the approval of Shareholders of the Company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of Tenth Annual General Meeting till the conclusion of Fifteenth Annual General Meeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Company Secretary

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Particulars	Details
Name of the Company	Future Lifestyle Fashions Limited
Name of Auditor	M/s. Bipin B. Shah & Co. (Registration number 101519W)
Reason for Change viz., appointment, resignation, removal, otherwise	The appointment of M/s Bipin B. Shah & Co., Chartered Accountants (Registration number 101519W) as Statutory Auditors of the Company is made in place of retiring Statutory Auditors, subject to the approval of Shareholders of the Company at their ensuing Annual General Meeting.
Effective Date of Appointment & term of appointment	Term: 5 Years From the conclusion of Tenth Annual General Meeting till the conclusion of Fifteenth Annual General Meeting of the Company.
Brief profile	M/s. Bipin B. Shah & Co. Chartered Accountants, (Registration number 101519W), a Proprietary Firm established since 1972, are expertise in providing various advisory services specifically accounting, auditing, income tax, financial services and corporate affairs, etc.
