

Date: 26 May 2021

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,

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

Sub: Change in Directorate

We write to inform you that Mr. Bijou Kurien, who was appointed as an Independent Director of the Company for a period of five years w.e.f. 26 May 2016, has ceased to be an Independent Director of the Company w.e.f. close of business hours on 25 May 2021, after completion of his first term as an Independent Director.

We take this opportunity to record appreciation on behalf of the Company and other Board members for the valuable services rendered by Mr. Bijou Kurien during his tenure as an Independent Director of the Company.

Kindly take the above information on your records.

Thanking you,

Yours truly,
for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary