

Date: 09 January 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,

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

**Sub: Intimation of resignation of Independent Director**

We write to inform you that Mr. Bharat Ram, has resigned from the position of Independent Director of the Company with effect from 09 January 2023, in view of his preoccupation with the textile business he is connected with. He also ceased to be member of the Audit Committee of the Company.

He has also confirmed that apart from the abovementioned reason as given in his resignation letter, there is no other reason for his resignation. Copy of the said resignation letter is enclosed herewith.

We take this opportunity to record appreciation on behalf of the Company and other Board members for his association, guidance and contribution to the Company, during his tenure as Independent Director of the Company.

He does not hold directorship in any other listed Company.

Kindly take the above information on your records.

Thanking you,

Yours truly,

**For Future Lifestyle Fashions Limited**

**Dharmesh Jain**  
**Chief Financial Officer**

Encl: as above

**9th January 2023**

**Bharat Ram**

202 Santhome,  
22 II Cross, Hutchins Road,  
St. Thomas Town,  
Bengaluru – 560 084

The Board of Directors  
Future Lifestyle Fashions Ltd.  
Knowledge House, Shyam Nagar,  
Off Jogeshwari-Vikhroli Link Road,  
Jogeshwari (East),  
Mumbai – 400 060

**Kind attention: Mr Vishnu Prasad – Managing Director**

**Subject: Resignation as Independent Director of the Company**

Dear Mr Vishnu Prasad,

This is to inform you of my resignation from the Board of Directors of Future Lifestyle Fashions Ltd and its committees as an Independent Director with effect from 9th January. My resignation is purely due to my preoccupation with the textile business I am connected with.

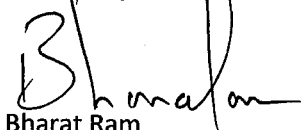
There is no other material reason for this resignation.

I express my gratitude to the Board of Directors for giving me this opportunity to be a part of this Board. I also thank the Board and the Management for assistance in discharging my duties during my tenure as an Independent Director of the company.

I request that you take my resignation on record and file the required forms with the Registrar of Companies and also inform the concerned statutory authorities about my resignation.

Thanking You,

Yours truly



Bharat Ram

DIN: 08325619