



Date: 16 February 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 Managing Director

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Vishnuprasad M has tendered his resignation as Managing Director and as a Director of the Company with effect from the closure of working hours of 16 February 2023.

Consequent to the said resignation, Mr. Vishnuprasad M has ceased to be the Managing Director and Director of the Company and he also ceased to be 'Key Managerial Personnel' and member of Committee of Directors of the Company with effect from the closure of working hours of 16 February 2023.

Kindly take the above information on your records.

Thanking you,

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

Kishore Biyani
Vice-Chairperson

Future Lifestyle Fashions Limited

Registered Office: 1st Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya Marg,
Cross Road Haji Ali, Tardeo, Mumbai – 400 034, P+91 22 4055 2200, F+ 91 22 4055 2201, www.futurelifestyle.in
CIN: L52100MH2012PLC231654