

Date: 22 June 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: Intimation of change in Directorate

We write to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its Circular Resolution dated 22 June 2021 has, *inter-alia*, approved the appointment of Ms. Sharada Sunder (DIN: 07599164) as an Independent Director (Additional Director) on the Board of the Company, to hold office for a term of five consecutive years with effect from 22 June 2021, subject to the approval of the Shareholders at the General Meeting.

Brief Profile of Ms. Sharada Sunder is enclosed as Annexure.

We hereby affirm that Ms. Sharada Sunder is not related to any Director of the Company and not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above information on your records.

Thanking you,

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


Sanjay Kumar Mutha
Chief Legal & Company Secretary

Encl: as above

Annexure

Brief Profile of Ms. Sharada Sunder

Ms. Sharada Sunder is a Chartered Accountant with around three decades of experience in senior leadership roles. Her areas of expertise span Business Strategy, Consumer Insight & Engagement, Goal Setting and Execution, Financial Management, Business fortification, Team building & Coaching, Creativity & Innovation. She is also certified Corporate Director from Institute of Directors, certified Corporate Trainer from Indian Academy of Training and Development, Mumbai and certified Independent Director from Indian Institute of Corporate Affairs.

At present, She is founder of Saralife Consulting and serving as an Executive Coach & Mentor, Leadership & Management Trainer. She has also worked in senior leadership roles with Welingkar Institute of Management, Zee Entertainment Enterprises Ltd, Bennett Coleman & Company (The Times Group) and A. F. Ferguson & Co.

She has been awarded and honored by 'Impact's '50 Most Influential Women' in Marketing, Media and Advertising (2015) and Exemplary Women Leadership Achievement Award from World Women leadership Congress, (2016)

She has published three collections of poems titled the Illegitimate Tree (2010), the Silver Sparrow (2018) and Poetry in a Pandemic (2020) and she is Blogger at Heartfelt Expressions of Life.
