

Ref: FLFL/BM/ 2022-23

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,

Sub: Intimation to appointment of Statutory Auditors

This is with reference to our Letter dated 27 August 2022 on the captioned subject. It is noticed a typographical error in the firm registration number of the proposed Statutory Auditors, as mentioned in the aforesaid Letter, which should be read as "firm registration number 101511W" *instead of "101519W*".

Kindly take the above information on your records.

Thanking you,

Yours truly,

For Future Lifestyle Fashions Limited

Sanjay Kumar Mutha Company Secretary September 8, 2022