

06 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,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: FLFL

Dear Sir / Madam,

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sub: Intimation of shifting of the Registered Office of the Company within the local limits of City of Mumbai

This is to inform you that the Board of Directors of the Company vide its circular resolution dated 05 January 2023 has approved the shifting of the Registered Office of the Company from Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400060 to 1st Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya Marg, Cross Road Haji Ali, Tardeo, Mumbai – 400 034 with effect from 05 January 2023, within the local limits of city of Mumbai.

Kindly take the same on your record.

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


Vishnuprasad M
Managing Director