

Ref: FLFL/BM/ 2021-22

02 March 2022

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code : 536507
Debt – Scrip Code: 957150

Scrip Code : FLFL

Dear Sir/Madam,

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

Sub: **Outcome of Board Meeting**

• **Vacation of office of an Alternate Director**

Pursuant to the provisions of section 161(2) of the Companies Act, 2013, Mr. Saurabh Mehta (DIN 06574279), who was appointed as an Alternate Director to Mr. Chintamani Bhagat (DIN 07282200), Nominee Director on the Board of the Company, has vacated his office in view of Mr. Chintamani Bhagat having visited India on 01 March 2022.

• **Appointment of Mr. Saurabh Mehta as an Alternate Director**

The Board of Directors of the Company in its meeting held today, pursuant to the provisions of section 161 of the Companies Act, 2013, has approved the appointment of Mr. Saurabh Mehta (DIN 06574279) as an Alternate Director to Mr. Chintamani Bhagat (DIN 07282200), Nominee Director on the Board of the Company, with effect from 03 March 2022.

The Brief profile of Mr. Saurabh Mehta is as under:

Mr. Mehta (aged 42 Years) holds B.Tech. degree in Mechanical Engineering from IIT Delhi and is a management graduate from IIM Bangalore.

Mr. Mehta is the Principal at L Catterton Asia, based in Mumbai. Prior to joining L Catterton, Mr. Mehta worked at CX Partners where he focused on a diversified portfolio of India-

Future Lifestyle Fashions Limited

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060

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CIN : L52100MH2012PLC231654



centric growth capital investments. Previously, Mr. Mehta worked in London with the 3i Group and in Singapore with Temasek Holdings, focusing on growth investments and buyouts across emerging and developed markets.

We hereby affirm that Mr. Saurabh Mehta 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 faithfully,

For **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Company Secretary

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