

Ref: FLFL/BM/ 2022-23

19 July 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: Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held today has, *inter-alia*, approved the followings:

1. Appointment of Mr. Bharat Ram as Independent Director

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Bharat Ram (DIN: 08325619) as Independent Director (Additional Director) on the Board of the Company, to hold office for a term of five consecutive years with effect from 19 July 2022, subject to the approval of the Shareholders at the General Meeting and/or Postal Ballot.

Brief Profile of Mr. Bharat Ram is enclosed as Annexure.

We hereby affirm that Mr. Bharat Ram 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.

2. Appointment of Ms. Neelam Chhiber as Independent Director

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Ms. Neelam Chhiber (DIN: 00838007) as Independent Director (Additional Director) on the Board of the Company, to hold office for a term of five consecutive years with effect from 19 July 2022, subject to the approval of the Shareholders at the General Meeting and/or Postal Ballot.

Brief Profile of Ms. Neelam Chhiber is enclosed as Annexure.

We hereby affirm that Ms. Neelam Chhiber 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
Company Secretary

Encl: as above

Brief Profile of Mr. Bharat Ram

Mr. Bharat Ram (aged 59 years) holds Master in Business Administration. He has over three decades of experience in the Home Textiles, Apparel and FMCG sectors, associated with industry leaders like Arvind Ltd., Himatsingka Seide Ltd. and Hindustan Unilever Ltd. His expertise covers Sales and Marketing, Product Management and Retail Management across India, the Middle East and South-East Asia.

Presently, Mr. Bharat Ram is a Director at Rohleder East Pvt. Ltd., the wholly-owned Indian subsidiary of the German Home Textile Company, Rohleder GmbH.

Brief Profile of Ms. Neelam Chhiber

Ms. Neelam Chhiber (aged 59 years) is an Industrial Design graduate from National Institute of Design, Ahmedabad. She is also an alumna of Global Social Benefit Incubator - Santa Clara University, USA, the Harvard Executive Program, Graduate of the Art and Science of Systems Change Program of the Harvard Kennedy School.

She is co-founder and Managing Trustee at Industree Crafts Foundation. She is also an Independent Director of Future Consumer Limited and Managing Director of Indus Tree Crafts Limited. For the past three decades she has been working with artisans in rural areas, by providing design, technical, marketing and management solutions to bridge the urban-rural divide. Her work for rural women is now transforming into building a platform as an economic opportunity for them.

She has received several awards and recognitions such as “The Schwab Social Entrepreneur of the Year for India” in 2011, “L’Oreal Paris Femina Women Award 2012” in the Social Impact category, “Women Change Makers Fellow” in 2013 by Womanity Foundation and “FKCCI Outstanding Women Entrepreneur of the year” in 2015.

She is also a member of All India Artisans and Craftworkers Welfare Association, Committee on Financial Literacy for Women - NITI Aayog, Governing Council of National Institute of Design (NID) - Ahmedabad, National Entrepreneurship Award Jury and The Ministry of Skill Development and Entrepreneurship.
