

Date: 30 January 2023

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

**Sub: Intimation of resignation of Chairperson and Independent Director**

We write to inform you that Mr. Rahul Mehta, has resigned from the position of the Chairperson and Independent Director of the Company with effect from 30 January 2023. He also ceased to be member of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility and Environment Social and Governance (CSR & ESG) Committee and Committee of Directors of the Company.

The resignation letter with reason as indicated is enclosed as **Annexure A**. He has also confirmed that apart from the reason given in his resignation letter, there is no other reason for his resignation.

We, on behalf of the Company and other Board members place on record deed sense of gratitude and appreciation for his leadership, association, guidance and contribution to the Board and the Company, during his tenure as Chairperson and Independent Director of the Company.

The list of the names of the other listed entities in which he holds directorships indicating the category of directorship and membership of board committees, is enclosed as **Annexure – B**.

Kindly take the above information on your records.

Thanking you,

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

**Dharmesh Jain**  
**Chief Financial Officer**

Encl: as above

Future Lifestyle Fashions Limited

Registered Office: 1st Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya Marg, Cross Road Haji Ali, Tardeo, Mumbai – 400 034, P+91 22 4055 2200, F+ 91 22 4055 2201, [www.futurelifestyle.in](http://www.futurelifestyle.in)

CIN: L52100MH2012PLC231654

## Annexure – A

**Rahul Mehta**

*121, Rewa Apartments,  
Bhulabhai Desai Road,  
Mumbai – 400026*

30<sup>th</sup> January, 2023

The Board of Directors  
Future Lifestyle Fashions Ltd.  
SOBO Brand Factory Mall, Block A, First Floor,  
Pt. Madan Mohan Malviya Marg,  
Tardeo, Mumbai 400034

**Kind Attn.: Mr. Vishnu Prasad, Managing Director**

Dear Sirs,

**My Resignation with Immediate effect**

This is to place on record my resignation from the Board of Directors of Future Lifestyle Fashions Ltd. with immediate effect.

We had tried to make all efforts for revival of the business in spite of all the problems. However, in view of current situations, it seems the Board efforts would not fructify and hence I am submitting my resignation with immediate effect.

Please note that there is no other reason for my resignation except as stated hereinabove.

Kindly inform the appropriate authorities as required.



Rahul Mehta  
DIN no. 00165521

## Annexure – B

Names of the listed entities in which Mr. Rahul Mehta holds Directorships, indicating the category of Directorship and Membership of Board Committees are as under:

Sl. No.	Name of the Listed Entities	Category of Directorship and Membership of Board Committees	
1	Kamadgiri Fashion Limited	Independent Director	
		Audit Committee	Member
		Nomination & Remuneration Committee	Chairman
		Corporate Social Responsibility Committee	Member
		Stakeholders Relationship Committee	Member
2	Nandan Denim Limited	Independent Director	

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