

30 September 2022

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.: Resignation of Company Secretary & Compliance Officer

Pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, this is to inform that Mr. Sanjay Kumar Mutha has resigned as Company Secretary and Compliance Officer (Key Managerial Person) of the Company with effect from the closure of working hours of 30 September 2022.

The Company would identify suitable and qualified person and appoint as Company Secretary and Compliance Officer within the timeframe as permitted under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

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

Dharmesh Jain
Chief Financial Officer