

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,

**Sub: Intimation of change in directorate**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company (the Board) vide its circular resolutions passed today, have noted / approved the following:

**1. Resignation of Mr. Ravinder Singh Thakran as Nominee Director:**

The Company has received today, a Letter of resignation from Mr. Ravinder Singh Thakran (DIN: 01077387), intimating his resignation as Nominee Director on the Board of the Company, with effect from 22 May 2020, due to his pre-occupation. Consequently, Mr. Chintamani Aniruddha Bhagat, an Alternate Director to Mr. Ravinder Singh Thakran has also ceased to be an Alternate Director with effect from 22 May 2020.

**2. Appointment of Mr. Chintamani Aniruddha Bhagat as Nominee Director:**

Pursuant to the Nomination letter dated 26 May 2020 received from Spectacular Investments Pte. Ltd. and based on the recommendations of the Nomination and Remuneration Committee, the Board has appointed Mr. Chintamani Aniruddha Bhagat (07282200) as a Nominee Director (Additional Director) on the Board of the Company with effect from 26 May 2020 to hold office up to the date of the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Chintamani Aniruddha Bhagat is as follows:

Mr. Bhagat is Managing Partner, Asia at L Catterton. Prior to joining L Catterton. He was Head of Private Markets for South Asia and concurrently head of the global healthcare portfolio at Khazanah Nasional Berhad. He also spent 14 years at McKinsey & Company, including six years as Managing Partner of the Singapore office. He was a leader in the principal investor, healthcare and operations practices and worked

extensively with private equity and sovereign wealth funds to develop strategies, execute transactions, manage risk, and implement board governance initiatives. He received a degree in Architecture from the University of Mumbai and M.B.A. in International Business from INSEAD.

We hereby affirm that Mr. Chintamani Aniruddha Bhagat 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**  
**Chief-Legal & Company Secretary**