

Ref: FLFL/BM/ 2021-22

13 August 2021

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

This is to inform that the Board of Directors of the Company in its meeting held today has appointed 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 13 August 2021.

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

Mr. Mehta (aged 41 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-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.

Consequently, Ms. Ketki Bapat, an Alternate Director to Mr. Chintamani Bhagat, ceased to be an Alternate Director with effect from 13 August 2021.

Kindly take the above information on your records.

Thanking you,

Yours truly

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary