

02 May 2020

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.: Information pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the following Key Managerial Personnel of the Company have been authorised for determining materiality of an event or information and for the purpose of making requisite disclosure(s) to the Stock Exchange(s):

<b>Name and Designation</b>	<b>Email ID(s):</b>	<b>Contact Details</b>
<b>KMP authorised for determining materiality of an event or information</b>		<b>Future Lifestyle Fashions Limited</b> Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060. Tel.:- 022 4055 2200; Fax:- 022 4055 2201
Mr. Vishnuprasad M Managing Director	<a href="mailto:investorrelations@futurelifestyle.in">investorrelations@futurelifestyle.in</a>	
<b>KMP(s) authorised for making disclosure to the Stock Exchange(s)</b>		
Mr. Saurabh Bhudolia Chief Financial Officer	<a href="mailto:investorrelations@futurelifestyle.in">investorrelations@futurelifestyle.in</a>	
Mr. Sanjay Kumar Mutha Chief Legal & Company Secretary	<a href="mailto:sanjay.mutha@futurelifestyle.in">sanjay.mutha@futurelifestyle.in</a>	

The above details are also being made available on the website of the Company - [www.futurelifestyle.in](http://www.futurelifestyle.in)

Kindly take the same on record and acknowledge receipt.

Yours truly,

for **Future Lifestyle Fashions Limited**

sd/-

**Sanjay Kumar Mutha**  
**Chief Legal & Company Secretary**