



Date: 04 March 2020

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 constitution of the Board of Directors**

The Board, at its meeting held today, based on the recommendations of the Nomination and Remuneration Committee, has inter-alia considered and approved the re-designation of Mr. Kishore Biyani, Managing Director of the Company, as Non-Executive Vice Chairperson of the Company, since he has been appointed as Executive Chairman in Future Retail Limited and in view of applicable provisions of the Companies Act, 2013, he would not be able to hold position as Managing Director of the Company.

Accordingly, with effect from 5 March 2020, Mr. Kishore Biyani would continue to serve the Board as a Vice-Chairperson (Non-Executive) of the Company.

Kindly take the above information on your records.

Thanking you,

Yours truly
for Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief-Legal & Company Secretary