

Date: 11 March 2022

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: Notification under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Sub: Intimation of change in Directorate**


We write to inform you that Mr. Himanshu Dodeja (DIN:07624809), Nominee Director (representing Vistra ITCL (India) Ltd.) has resigned from the Board of the Company, with effect from 10 March 2022. He also ceased to be member of the Audit Committee and the Nomination and Remuneration Committee of the Company.

Kindly take the above information on your records.

Thanking you,

Yours truly,

**For Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
Company Secretary