

Date: 14 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

• **Appointment of Observer:**

Further to our letter dated 11 March 2022, we wish to inform you that Mr. Himanshu Dodeja has been appointed as an Observer representing Vistra ITCL (India) Limited, on the Board of Directors of the Company (the “**Board**”) and the Committees of the Board, vide its letter dated 11 March 2022.

• **Resignation of Directors:**

We write to inform you that Mr. Chintamani Aniruddha Bhagat, Nominee Director (representing Spectacular Investments Pte. Ltd) has resigned from the Board of Directors of the Company, with effect from 13 March 2022.

Consequently, Mr. Saurabh Mehta, an Alternate Director to Mr. Chintamani Aniruddha Bhagat has also ceased to be an Alternate Director with effect from 13 March 2022.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Company Secretary