



Ref: FLFL/BM/ 2019-20

12 February 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Alternate Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today, has appointed Mr. Chintamani Aniruddha Bhagat (DIN 07282200) as an Alternate Director to Mr. Ravinder Singh Thakran (DIN 01077387), Nominee Director of the Company, w.e.f. 12 February 2020.

Brief Profile of Mr. Chintamani Aniruddha Bhagat is as follows:

'Mr. Bhagat is Managing Partner, Asia at L Catterton. Prior to joining L Catterton. He was Head of Private Markets for South Asia and concurrently head of the global healthcare portfolio at Khazanah Nasional Berhad. He also spent 14 years at McKinsey & Company, including six years as Managing Partner of the Singapore office. He was a leader in the principal investor, healthcare and operations practices and worked extensively with private equity and sovereign wealth funds to develop strategies, execute transactions, manage risk, and implement board governance initiatives. He received a degree in Architecture from the University of Mumbai and M.B.A. in International Business from INSEAD.

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We hereby affirm that Mr. Chintamani Aniruddha Bhagat 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.

Kindly take the above information on your records

Thanking you,

Yours truly

for **Future Lifestyle Fashions Limited**

Sanjay Kumar Mutha
Chief-Legal & Company Secretary

Future Lifestyle Fashions Limited

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060

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CIN : L52100MH2012PLC231654