

Ref: FLFL/ESOS/2022-23

16 August 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: Outcome of Nomination and Remuneration Committee Meeting

This is to inform that the Nomination and Remuneration Committee of the Company in its meeting held on today has, *inter-alia*, cancelled the 2,53,750 vested Stock Options granted under Employee Stock Option Plan - 2015 (FLFL ESOP 2015), pursuant to terms of the FLFL ESOP 2015.

The aforesaid Stock Options have been added back to the Stock Options pool and shall become available for future grants under the FLFL ESOP 2015, subject to compliance with all Applicable Laws.

Kindly take the above information on your records

Thanking you,

Yours truly

For **Future Lifestyle Fashions Limited**



Sanjay Kumar Mutha
Company Secretary