

Date: 30 January 2023

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**

**Sub: Intimation of resignation of Independent Director**

We write to inform you that Ms. Neelam Chhiber, has resigned from the position of Independent Director of the Company with effect from 30 January 2023. She also ceased to be member of the Audit Committee, Stakeholders Relationship Committee, Risk Management Committee, Corporate Social Responsibility and Environment Social and Governance (CSR & ESG) Committee, and Nomination & Remuneration Committee of the Company.

The resignation letter with reason as indicated is enclosed as **Annexure A**. She has also confirmed that apart from the reason given in her resignation letter, there is no other reason for her resignation.

We take this opportunity to record appreciation on behalf of the Company and other Board members for her association, guidance and contribution to the Company, during her tenure as Independent Director of the Company.

The list of the names of the other listed entities in which she holds directorships indicating the category of directorship and membership of board committees, is enclosed as **Annexure – B**.

Kindly take the above information on your records.

Thanking you,

Yours truly,

**For Future Lifestyle Fashions Limited**

**Dharmesh Jain**  
**Chief Financial Officer**

Encl: as above

Future Lifestyle Fashions Limited

Registered Office: 1st Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya Marg, Cross Road Haji Ali, Tardeo, Mumbai – 400 034, P+91 22 4055 2200, F+ 91 22 4055 2201, [www.futurelifestyle.in](http://www.futurelifestyle.in)

CIN: L52100MH2012PLC231654

## Annexure – A

**Neelam Chhiber**  
53/ 3 Horamavu Agara  
Bangalore 560043

30<sup>th</sup> January, 2023

The Board of Directors  
Future Lifestyle Fashions Ltd.  
SOBO Brand Factory Mall, Block A, First Floor,  
Pt. Madan Mohan Malviya Marg,  
Tardeo, Mumbai 400034

KIND ATTN: VISHNU PRASAD, MD.

Dear Sirs,

**My Resignation with Immediate effect**

This is to place on record my resignation from the Board of Directors of Future Lifestyle Fashions Ltd.

I had joined the Board to help in revival of the Company. However, considering no solutions in sight, it looks like we would not be able to revive the company operations and accordingly I am submitting my resignation with effect from the date of this letter.

Please note that there is no other reason for my resignation except as stated hereinabove.

Request you to take note of the same and inform all relevant authorities and also file the necessary forms with Registrar of Companies, Ministry of Corporate Affairs.

Yours sincerely



Neelam Chhiber  
DIN no. 00838007

**Annexure – B**

Names of the listed entities in which Ms. Neelam Chhiber holds Directorships, indicating the category of Directorship and Membership of Board Committees are as under:

| <b>Sl. No.</b> | <b>Name of the Listed Entities</b> | <b>Category of Directorship and Membership of Board Committees</b> |             |
|----------------|------------------------------------|--|-------------|
| 1              | Future Consumer Limited            | Independent Director   |             |
|                |                                    | Audit Committee  | Member      |
|                |                                    | Stakeholders' Relationship and Share Transfer Committee            | Member      |
|                |                                    | Nomination & Remuneration Committee                                | Chairperson |
| 2              | Prestige Estates Projects Limited  | Independent Director   |             |

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