



Ref: FLFL/SEBI REG 30 /2018-19

21 May 2018

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 of Appointment of Additional Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its circular resolution dated 21 May 2018, has appointed Mr. Ravinder Singh Thakran (DIN: 01077387) as an Additional Director on the Board of the Company w.e.f. 21 May 2018 to hold office up to the date of the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Ravinder Singh Thakran is as follows:

Born in New Delhi, Mr. Ravinder Singh Thakran has been working in various leading positions at the Louis Vuitton Moët Hennessey Group (LVMH) since 2001 and has been the Group Chairman of LVMH South & Southeast Asia, Australia and Middle East since September 2007.

Mr. Thakran launched L Capital Asia (currently known as L Catterton Asia) in 2009, which is currently raising and simultaneously deploying capital from its third private equity fund, having previously deployed over US\$ 2 billion (including co-investments). L Catterton, formed in 2016 through the partnership of Catterton, LVMH and Groupe Arnault, is the largest consumer-focused private equity firm in the world, operating six distinct fund strategies out of seventeen offices located across five continents.

Prior to his time at LVMH, Mr Thakran held senior management positions at the Swatch Group, Nike and the Tata Group. He holds an MBA from the Indian Institute of Management, Ahmedabad.

Mr. Thakran is not related to any Director of the Company.

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

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