



Ref: FLFL/BM/ 2018-19

7 August 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,

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

Sub: Appointment of Alternate Director

This is in continuation to our letter dated 7 August 2018, informing about appointment of Mr. Ramachandran Narayan (DIN 1873080) as an Alternate Director to Mr. Ravinder Singh Thakran (DIN 01077387), Additional Director of the Company, w.e.f. 7 August 2018.

We hereby affirm that Mr. Ramachandran Narayan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

Thanking you,

Yours truly

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief-Legal & Company Secretary