



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

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. 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.

Brief Profile of Mr. Ramachandran Narayan is as follows:

'Mr. Narayan is Vice Chairman & Managing Director for L Catterton Asia (LCA) based out of Mumbai. LCA is the premier global private equity firm that invests in the consumer sector and is focused on building brands around the world. He leads the India office. He is also Chairman of RBL Bank, one of India's fastest growing banks. He serves as the Chairman and co-founder of InKlude Labs, a social business enterprise working in the field of education and public health.

He was most recently Country Head of Morgan Stanley India, leading all of the Group's businesses. Prior to these roles, he was the Head and lead portfolio manager of Morgan Stanley's Global Emerging Markets and Global Asset Allocation teams, managing over \$25 billion in assets. Before joining Morgan Stanley, he was a managing director at Rogers Casey (now CRA Rogers Casey). In addition, he was director of research at Rogers Casey and president of its investment advisory subsidiary. He began his career at Goldman Sachs.

Future Lifestyle Fashions Limited

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060
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He received a B.Tech. in chemical engineering from the Indian Institute of Technology Bombay and an M.B.A. from the University of Michigan. He holds the Chartered Financial Analyst designation. He is on the board of several entrepreneurial companies and foundations. He is co-founder and Fellow of the Takshashila Foundation, a public policy school and think tank. He writes a fortnightly column titled "A Visible Hand" for The Mint Newspaper'

Mr. Ramachandran Narayan 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