

Date: 24 August 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 536507
Debt Scrip Code: 957150

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: FLFL

Dear Sir / Madam,

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

Sub: Intimation of change in Directorate

We write to inform you that Mr. Rakesh Biyani has resigned as a Non-executive Director from the Board of Directors of the Company with effect from 24 August 2021, to enable the Company to optimise the composition of the Board of Directors of the Company, in terms of Listing Regulations.

Mr. Rakesh Biyani mentioned that he shall continue to be available to the Company for any support required from him in any other role as the Board may deem fit.

We further inform that after resignation of Mr. Rakesh Biyani as Director of Company, the composition of the Board would continue to be compliant with the requirements of the Listing Regulations.

Kindly take the above information on your records.

Thanking you,

Yours truly,

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary