

Ref: FLFL/BM/ 2021-22

28 June 2021

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held today has, *inter-alia*, approved / noted the followings:

1. Re-appointment of Mr. Vishnuprasad M as the Managing Director

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has re-appointed Mr. Vishnuprasad M (DIN: 07189877) as the Managing Director of the Company for a further period of 3 (three) years with effect from 20 December 2021, subject to the approval of Shareholders in the General Meeting, requisite approvals under the Companies Act, 2013 and other contractual approvals, if any.

The brief profile of Mr. Vishnuprasad M is as under:

Mr. Vishnuprasad (aged 59) holds MBA in retail management and has over three decades of sales and retail experience. He joined the Future Group in 2001 and set up the Big Bazaar stores in the South, before moving on to head the Company's Retail format "Central" and Fashion Brands. Prior to joining the Future Group, he has worked with Arvind Mills for 13 years.

We hereby affirm that Mr. Vishnuprasad is not related to any Director of the Company and he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Noting of resignation of Ms. Avni Biyani as Non-executive Director


Ms. Avni Biyani (DIN: 02177900) has resigned as Non-executive Director from the Board of the Company with effect from the close of business hours on 28 June 2021.

Kindly take the above information on your records.

Thanking you,

Yours truly

for **Future Lifestyle Fashions Limited**



Sanjay Kumar Mutha
Chief Legal & Company Secretary