

7 June 2016

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**  
**Scrip Code of Debt : 950223/ 946822 / 947433**

**Scrip Code : FLFL**

Dear Sir/Madam,

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

**Sub.: Appointment of Director**

We write to inform you that the Board of Directors of the Company vide its Circular Resolution dated 7 June 2016, has appointed Ms. Avni Biyani as an Additional Director of the Company with effect from 7 June 2016.

Ms. Avni Biyani graduated in Sociology & Politics from New York University. She has joined Future Group in 2011 as part of its food business and over the years has established Foodhall as India's premium lifestyle food destination. She is part of Future Group's Integrated Food Strategy Council and is responsible for ramping up the group's foray into the premium food segment. She is the concept Head of Foodhall, the specialty food superstore from Future Group.

Ms. Avni has a keen interest in the fashion & lifestyle businesses of the group and is closely involved with the launch of India's first fast fashion brand – *Cover Story*.

Kindly take the above information on your records.

Thanking you,

Yours truly  
For Future Lifestyle Fashions Limited

**Sanjay Kumar Mutha**  
**Chief-Legal & Company Secretary**