

Date: 14 April 2022

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

Sub: Intimation of resignation of Independent Director

We write to inform you that Ms. Sharada Sunder, has resigned from the position of the Independent Director of the Company with effect from 13 April 2022, in view of her personal and family priorities. She also ceased to be member of the Audit Committee, the Nomination and Remuneration Committee and Risk Management Committee of the Company.

She has also confirmed that apart from the abovementioned reasons as given in her resignation letter, there are no other reason for her resignation. Copy of the said resignation letter is enclosed herewith.

We take this opportunity to record appreciation on behalf of the Company and other Board members for her association, guidance and contribution to the Company, during her tenure as Independent Director of the Company.

She does not hold directorship in any other listed Company.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For **Future Lifestyle Fashions Limited**



Sanjay Kumar Mutha
Company Secretary

Encl: as above

To,

13th April 2022

Sri Shailesh Haribhakti Sir,

Chairman,

Future Lifestyle Fashion Ltd. (FLF Ltd)

Mumbai

shaileshvharibhakti@gmail.com

Dear Chairman,

Sub: Resignation from the Board of Directors of FLF Ltd. with effect from 13th April 2022

I would like to resign from the Board of Directors of FLF Ltd. with effect from 13th April in view of my personal and family priorities.

I hereby confirm that except as stated above there is no other reason for my resignation from the position of Independent Director of the company,FLF Ltd .

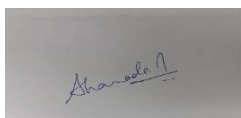
I would like to thank you Sir, Chairman Sri Shailesh Haribhakti, Promoter Sri Kishore Biyani Sir and all esteemed members of the Board and the dedicated Management Team.

I wish success to every one of you.

I would like to request the Chairman to accept my resignation with immediate effect and relieve me from all responsibilities that go with the position of an Independent Director on the Board of FLF Ltd and the chairmanship and membership of the committees.

Thank you,

Yours sincerely,



Sharada Sunder

Mumbai, 13 April 2022