

Date: 04 February 2023

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 Chief Financial Officer**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Dharmesh Jain - Chief Financial Officer of the Company has resigned with effect from the closure of working hours of 03 February 2023 due to personal reasons.

Consequent to the said resignation, Mr. Dharmesh Jain has ceased to be the Chief Financial Officer and 'Key Managerial Personnel' (KMP) of the Company and member of Risk Management Committee of the Company with effect from the closure of working hours of 03 February 2023.

Kindly take the above information on your records.

Thanking you,

Yours truly,  
For **Future Lifestyle Fashions Limited**

**Kishore Biyani**  
**Vice-Chairperson**