

Ref: FLFL/ESOS/2021-22

11 February 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,

Sub: Outcome of Nomination and Remuneration Committee Meeting

This is to inform that the Nomination and Remuneration Committee of the Company in its meeting held on today has, *inter-alia*, cancelled the 29,353 vested and 58,706 unvested Stock Options granted under FLFL Employee Stock Option Scheme 2013 (FLFL ESOS 2013) and 37,500 vested Stock Options granted under Employee Stock Option Plan - 2015 (FLFL ESOP 2015), pursuant to terms of the FLFL ESOS 2013 and FLFL ESOP 2015, respectively.

The aforesaid Stock Options have been added back to the Stock Options pool and shall become available for future grants under the FLFL ESOS 2013 and FLFL ESOP 2015, subject to compliance with all Applicable Laws.

Kindly take the above information on your records

Thanking you,

Yours truly

For **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Company Secretary