

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company have been authorised for determining materiality of an event or information and for the purpose of making requisite disclosure(s) to the Stock Exchange(s):

Name and Designation	Email ID(s):	Contact Details
KMP authorised for determining materiality of an event or information		Future Lifestyle Fashions Ltd Knowledge House, Shyam Nagar, Off Jogeshwari -
Mr. Kishore Biyani, Managing Director	investorrelations@futurelifestyle.in	Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060. Tel.:- 022 66442200;
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Mr. C. P. Toshniwal, Executive Director & Chief Financial Officer	investorrelations@futurelifestyle.in	
Mr. Sanjay Kumar Mutha, Chief Legal & Company Secretary	sanjay.mutha@futurelifestyle.in	