

Ref: FLFL/BM/ 2020-21

11 February 2021

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
Debt – Scrip Code: 957150

Scrip Code: FLFL

Dear Sir/Madam,

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

Sub: Outcome of Board Meeting

Pursuant to aforesaid Regulation, we hereby inform that based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company in its meeting held today has *inter-alia* appointed Mr. Dharmesh Jain as Chief Financial Officer (Key Managerial Person) of the Company with effect from 11 February 2021.

Mr. Dharmesh Jain (aged 46 years) is a qualified Chartered Accountant from ICAI and has done Diploma in Business Management and Executive Education Program from IIM Bangalore. He is having more than 21 years of experience and proficient in business partnering, financial planning, internal processes, fund management, due diligence and business decisions and he has been working with the Future Group since 2007 in various role, including Chief Financial Officer (Fashion Business) responsible for retail and brand businesses viz. Brand Factory, Planet Sports, aLL, Lee Cooper, Merchandise sourcing controller - fashion line of business and brands and business acquisition.

Kindly take the above information on your records

Thanking you,
Yours truly

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary