

Ref: FLFL/SEBI REG 30 /2021-22

28 May 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,

Sub: Intimation of change in Directorate

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, It is informed that:

1. Mr. Luv Dinesh Parikh (DIN: 01538519), who was appointed as Nominee Director (representing Vistra ITCL (India) Ltd., (“the Trustee”)) on the Board of the Company, has ceased to be Nominee Director of the Company, with effect from close of business hours on 28 May 2021, consequent to nomination of Mr. Himanshu Dodeja as Nominee Director in his place by the Trustee.
2. Pursuant to the Nomination letter received from the Trustee and based on the recommendation of the Nomination and Remuneration Committee, the Board vide its Circular Resolution passed today, have appointed Mr. Himanshu Dodeja (DIN: 07624809) as a Nominee Director (Additional Director) on the Board of the Company with effect from close of the business hours on 28 May 2021, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Himanshu Dodeja is enclosed as Annexure.

We hereby affirm that Mr. Himanshu Dodeja is not related to any Director of the Company and not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above information on your records.

Thanking you,

Yours truly,
for Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief Legal & Company Secretary

Encl: as above

Annexure

Brief Profile of Mr. Himanshu Dodeja

Mr. Dodeja joined Blackstone in 2016 and is currently a Managing Director at Blackstone India. Mr. Dodeja plays a key role in the mergers & acquisitions, private equity and capital markets related initiatives of the firm and takes a lead on all the legal matters in India. Mr. Dodeja serves as a director on the board of Blackstone Advisors India Private Limited, which is an advisor to The Blackstone Group Inc. and its affiliated funds. The Blackstone Group Inc. is the world's largest asset manager with assets under management of US\$ 619 billion. He has also served on the boards of multiple companies, including Blackstone Fund Services Private Limited, MTAR Technologies Limited, Gateway Rail Freight Pvt. Ltd, Naman Mall Management Company Private Limited, Dawn Retail Private Limited.

With almost two decades of work experience, he regularly provides strategic advice to Blackstone on some of the largest and most complex, mergers and acquisitions in India, including multiple takeover offers. Mr. Dodeja also played a critical role in the acquisition of listed entities such as Mphasis Limited and EPL Limited. Further, in his position as General Counsel of Blackstone, he regularly advises Blackstone portfolio companies on complex governance issues and has had extensive experience dealing with boards of directors, various regulators and government agencies across the country. Mr. Dodeja is also a member of the FICCI Capital Markets Committee and FICCI Committee on Private Equity and has been instrumental in providing policy related inputs to Indian regulators. Mr. Dodeja has won many awards for his deal making ability, and is listed as a top category legal professional in the country.

Before joining Blackstone, Mr. Dodeja was a partner at Cyril Amarchand Mangaldas in Mumbai, where he focused on private equity, mergers and acquisitions transactions, special situations, and advised many other marquee financial investors. Mr. Dodeja is licensed to practice in India and in New York.

Mr. Himanshu Dodeja completed his graduate studies in corporate law, from the New York University.
