



Ref: FLFL/BM/ BSE/ NSE/ 2016-17

26 May 2016

To
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
The National Stock Exchange of India
Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos.: 22723121

Fax Nos. 26598237

Scrip Code: 536507

Scrip Code of Debt : 950223/ 946822 / 947433

NSE Symbol: FLFL

Dear Sir / Madam

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

Sub.: Appointment / Re-appointment of Director / Key Management Personnel

We write to inform you that the Board of Directors of the Company at its meeting held today, has approved:

1. the re-appointment of Mr. Kishore Biyani as a Managing Director of the Company for a term of three years effective from 25 June 2016, subject to the approval of the members at the ensuing Annual General Meeting of the Company;
2. the appointment of Mr. Bijou Kurien as an Additional (Independent) Director of the Company for a term of five years effective from 26 May 2016, subject to the approval of the members at the ensuing Annual General Meeting of the Company;

Mr. Bijou Kurien (aged 57 years), has done PG Diploma in Business Management from XLRI, Jamshedpur. Mr. Kurien has been associated with marquee brands in the fast moving consumer products, consumer durables and retail industry in India for over 34 years. His previous assignment was with Reliance Retail Limited. He has also worked with Titan industries Limited and Hindustan Unilever Limited.

Currently, he is an independent consultant and member of the Strategic Advisory Board of L Capital, Asia (sponsored by the LVMH Group), and also advises several consumer product companies and mentors a few start-ups. He is also on the Advisory Board of leading Management Education institutions, the World Retail Congress, and Mentor to the FICCI Retail Committee.



3. the appointment of Mr. Kaleeswaran Arunachalam as Chief Financial Officer of the Company effective from 26 May 2016.

Mr. Kaleeswaran (aged 36 years) is a qualified Chartered Accountant from ICAI, Master of Business Administration (Finance), Singapore and Bachelor of Commerce.

He has about 15 years experience with Food & Fashion Industry, led Finance and business transformation including change management, expertise in Financial Planning and business analytics with experience in working at India and abroad. In the past he has worked with Mondelez International (Cadbury), Aditya Birla Nuvo Limited (Madura Garments) and TVS Motor Company Limited.

Kindly take the above information on your records.

Yours truly,

for ~~Future Lifestyle Fashions Limited~~


Sanjay Kumar Mutha
Chief Legal & Company Secretary

Encl: As above