

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, we hereby inform you that:

1. Mr. Ravinder Singh Thakran, Non-Executive Director of the Company has ceased to be a Director of the Company with effect from 20 May 2019, on account of vacation of his office as Director, due to not attending the meetings of the Board of Directors of the Company held during a period of previous twelve months, pursuant to the provisions of Section 167(1)(b) of the Companies Act, 2013. It may be noted that Mr. Narayan Ramachandran, Alternate Director to Mr. Ravinder Singh Thakran has attended all the meetings to represent Mr. Thakran.
2. Mr. Narayan Ramachandran, an Alternate Director to Mr. Ravinder Singh Thakran has also ceased to be an Alternate Director with effect from 20 May 2019, due to vacation of office of Mr. Ravinder Singh Thakran as Director of the Company.
3. Pursuant to the provisions of Articles of Association of the Company, Nomination letter received from Spectacular Investments Pte. Ltd. and based on the recommendation of the Nomination and Remuneration Committee, the Board vide its Circular Resolution, appointed Mr. Ravinder Singh Thakran as a Nominee Director (Additional Director) on the Board of the Company w.e.f. 21 May 2019 to hold office up to the date of the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Ravinder Singh Thakran is as follows:

Mr. Ravinder Singh Thakran (aged 55 yrs.) has been working in various leading positions at the Louis Vuitton Moët Hennessey Group (LVMH) since 2001 and has been the Group Chairman of LVMH South & Southeast Asia, Australia and Middle East since September 2007.

Mr. Thakran launched L Capital Asia (currently known as L Catterton Asia) in 2009, which is currently raising and simultaneously deploying capital from its third private equity fund, having previously deployed over US\$ 2 billion (including co-investments). L Catterton, formed in 2016 through the partnership of Catterton, LVMH and Groupe Arnault, is the largest consumer-focused private equity firm in the world, operating six distinct fund strategies out of seventeen offices located across five continents.





Prior to his time at LVMH, Mr Thakran held senior management positions at the Swatch Group, Nike and the Tata Group. He holds an MBA from the Indian Institute of Management, Ahmedabad.

We hereby affirm that Mr. Ravinder Singh Thakran 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**

A handwritten signature in blue ink, appearing to read 'S. Mutha', is positioned above the name of the signatory.

Sanjay Kumar Mutha
Chief-Legal & Company Secretary