

Date: 10 December 2021

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

Scrip Code: 536507
Debt Scrip Code: 957150

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

Scrip Code: FLFL

Dear Sir / Madam,

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

Sub: Intimation of resignation of Independent Director

We write to inform you that Dr. Darlie Koshy has resigned from the position of an Independent Director of the Company with effect from 10 December 2021, in view of his personal/ family priorities and health reasons.

He has also confirmed that apart from the abovementioned reasons as given in his resignation letter, there are no other reason for his resignation. Copy of the said resignation letter is enclosed herewith.

We take this opportunity to record appreciation on behalf of the Company and other Board members for his association, guidance and contribution to the Company, during his tenure as Independent Director of the Company.

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

From: Darlie Koshy <darlie.koshy@gmail.com>
Sent: 10 December 2021 17:07
To: Shailesh Haribhakti
Cc: Sanjay Mutha
Subject: Sub:Resignation from the Board of Directors of FLF Ltd. with effect from 10th December, 2021
Attachments: Resignation from Board.pdf

10th December, 2021

To,

Sri Shailesh Haribhakti,
Chairman,
Future Lifestyle Fashion Ltd.
Mumbai
shailesh.haribhakti@dhc.co.in

Dear Chairman,

Subject : Resignation from the Board of Directors of FLF Ltd. with effect from 10th December, 2021

I would like to resign from the Board of Directors FLF Ltd. with effect from 10th December, 2021 in view of my personal / family priorities and health reasons.

I hereby confirm that except as stated above there is no other reason for my resignation from the position of Independent Director of the company,FLF Ltd .

I would like to thank the Chairman Sri Shailesh Haribhakti, Promoter Sri Kishore Biyani of FLF,, fellow members on the Board, the Management Team and wish everyone for a brighter and healthier future ahead.

I would like to request the Chairman to accept my resignation with immediate effect and relieve me from all responsibilities that go with the position of an Independent Director on the Board of FLF. I may also be relieved from the Chairmanship of Nomination-Remuneration / Stakeholders' Committee and also from the Membership of the Audit Committees on the same date as above.

With warm regards,

Yours sincerely,

SD/-

Dr. Darlie O. Koshy

Gurugram / 10th December, 2021

