



2 May 2016

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

Fax Nos.: 22723121

Scrip Code: 536507
Scrip Code of Debt : 950223/ 946822 /
947433

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

Fax Nos. 26598237

NSE Symbol: FLFL

Dear Sir / Madam

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

This is to inform that Mr. C. P. Toshniwal, Executive Director & Chief Financial Officer of the Company is being designated to a new position within the Future Group effective from May 02, 2016.

Hence, Mr. C. P. Toshniwal has tendered his resignation as an Executive Director & Chief Financial Officer of the Company effective from the close of the business hours on May 01, 2016. He will however continue to be Non-Executive Director on the Board of the Company.

Kindly take the same on record and acknowledge receipt.

Yours truly,

for **Future Lifestyle Fashions Limited**

Sanjay Kumar Mutha
Chief Legal & Company Secretary