



May 28, 2021

**BSE Limited**  
Scrip code: **535755 & 890148**

**National Stock Exchange of India Limited**  
Symbol: **ABFRL & ABFRLPP1**

**Sub.: Appointment of Statutory Auditors of the Company**

- Ref.: 1. Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**  
**2. ISIN: INE647O01011 & IN9647O01027.**

Dear Sir/ Madam,

Kindly note that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today has *inter alia* considered and approved the appointment of Price Waterhouse & Co Chartered Accountants LLP (FRN: 304026E/E-300009) as the Statutory Auditors of the Company for a period of 5 years i.e. from the conclusion of 14<sup>th</sup> Annual General Meeting till the conclusion of the 19<sup>th</sup> Annual General Meeting, subject to the approval of the Shareholders.

Kindly take the above on record.

Sincerely,  
For **Aditya Birla Fashion and Retail Limited**

**Geetika Anand**  
**Company Secretary & Compliance Officer**

**ADITYA BIRLA FASHION AND RETAIL LIMITED**

**Registered Office:**

Piramal Agastya Corporate Park, Building 'A',  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
L.B.S. Road, Kurla, Mumbai - 400 070

**CIN:** L18101MH2007PLC233901  
**Tel.:** +91 86529 05000  
**Fax:** +91 86529 05400

**Website:** [www.abfrl.com](http://www.abfrl.com)  
**E-mail:** [secretarial@abfrl.adityabirla.com](mailto:secretarial@abfrl.adityabirla.com)