



August 5, 2022

**BSE Limited**  
Scrip code: **535755**

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

**Sub.: Intimation under Regulation 30 of the SEBI Listing Regulations.**

- Ref.: 1. Regulation 30 (read with Schedule III - Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**  
**2. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular");**  
**3. ISIN: INE647O01011**

Dear Sir/ Madam,

Kindly note that Ms. Geetika Anand, Company Secretary and Compliance Officer has desired to relinquish her position to pursue other opportunities within the Aditya Birla Group. She will continue in her current position as Company Secretary and Compliance Officer until the close of business hours on November 30, 2022.

The above for your information and records and is also being made available on the Company's website i.e. [www.abfrl.com](http://www.abfrl.com).

Thanking you.

Sincerely,  
For Aditya Birla Fashion and Retail Limited

  
**Jagdish Bajaj**  
Chief Financial Officer



*Encl.: As above*

**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)



**CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

<b>Particulars</b>	<b>Ms. Geetika Anand</b>
Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Cessation of Ms. Geetika Anand as the Company Secretary and Compliance Officer of the Company
Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of November 30, 2022
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



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