



March 17, 2021

BSE Limited

Scrip code: **535755 & 890148**

National Stock Exchange of India Limited

Symbol: **ABFRL & ABFRLPP1**

Sub.: Re-designation of Mr. Vikram Rao as Non-Executive Director

Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"];
2. Our letter dated March 17, 2021; and
3. ISIN: INE647O01011 & IN9647O01027

Dear Sir/ Madam,

This is further to our above referred intimation w.r.t. appointment of Mr. Vikram Rao as an Independent Director of the Company.

With a view to comply the relevant provisions of the Companies Act, 2013 ["Act"] and the SEBI Listing Regulations, the Board [on recommendation of the Nomination and Remuneration Committee] has re-designated Mr. Rao as a Non-Executive Director of the Company with immediate effect.

He shall be liable to retire by rotation in accordance with the Act and his appointment as a Non-Executive Director is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

This is for your information and records.

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',
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