



June 6, 2020

**BSE Limited**  
Scrip Code: **535755**

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

**Sub.: Cessation of Directorship of Mr. Sanjeeb Chaudhuri as an Independent Director of Aditya Birla Fashion and Retail Limited ("the Company")**

**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**  
**2. ISIN: INE647O01011**

Dear Sir/ Madam,

Pursuant to above referred, we wish to inform that, Mr. Sanjeeb Chaudhuri [DIN: 03594427] has tendered his resignation as an Independent Director of the Company w.e.f. the closing hours of Friday, June 5, 2020, due to personal reasons.

Further, the Company has received a confirmation from Mr. Sanjeeb Chaudhuri that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated June 5, 2020. The resignation letter received from Mr. Chaudhuri is enclosed herewith.

The Board of Directors has placed on record its deep appreciation towards Mr. Chaudhuri's contribution towards the Company. His rich experience, wise counsel and technical expertise have played a significant role in enriching the Board of the Company.

The above is for your information please.

Thanking you,

Yours faithfully,  
For **Aditya Birla Fashion and Retail Limited**

**Geetika Anand**  
**Vice President & Company Secretary**

*Enclosed a/a*

**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

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June 5, 2020

To,  
**The Board of Directors**  
**Aditya Birla Fashion and Retail Limited**  
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

**Sub: Resignation as an Independent Director of Aditya Birla Fashion and Retail Limited**  
(*"the Company"*)

Dear Sir/ Madam,

I, Sanjeeb Chaudhuri, hereby tender my resignation from the Directorship of the Company due to personal reasons, with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I have enjoyed my interactions with the Board and the Management teams at the various Board, Committee and other meetings during my association with the Company since early 2017.

I would like to take this opportunity to convey my thanks to all of you and to wish the Company all success as you navigate the exciting times ahead.

Regards,

**Sd/-**  
**Sanjeeb Chaudhuri**  
DIN: 03594427