



August 4, 2023

**BSE Limited**  
**Scrip code: 535755 & 961915**

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

**Sub.: Intimation regarding the alteration in the Articles of Association of 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 ("SEBI Listing Regulations");**
- 2. Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities) Regulation, 2021 ("SEBI NCS Regulations")**
- 3. ISIN: INE647O01011 & INE647O13016**

Dear Sir/ Madam,

Kindly note that the Board of Directors of the Company at its meeting held today have approved alteration to the Company's Articles of Association ("AOA"), consequent to the amendment made under the provisions of Regulation 23(6) of the SEBI NCS Regulations, as amended from time to time.

The alteration is by way of amending Article 109 of the AOA of the Company by including rights to the Debenture Trustee to nominate a Director on the Board of the Company in the event of default as specified under clause (e) of sub-regulation (1) of Regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 and is subject to approval of Members of the Company.

This is for your information and records.

The above is 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**

**Anil Malik**  
**President & Company Secretary**

**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,  
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