

August 14, 2020

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

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

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sir(s)/ Madam,

I, Geetika Anand, a member of Aditya Birla Fashion and Retail Limited, wish to hereby notify my intention to propose the candidature of Mr. Himanshu Kapania (DIN: 03387441) for the office of the Non-Executive Director and Vice-Chairman of the Company, in terms of the provisions of the Companies Act, 2013.

I request you to place the said matter for approval of the members of the Company, at the ensuing Annual General Meeting of the Company.

Thanking you.

Yours faithfully,



Ms. Geetika Anand

DP ID - Client ID: IN30154953232171

**Address: D6-41/42, Chittaranjan Nagar, Chintamani CHS Ltd.,
Vidhyavihar - East, Mumbai – 400077.**

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

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

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sir(s)/ Madam,

I, Jagdish Bajaj, a member of Aditya Birla Fashion and Retail Limited, wish to hereby notify my intention to propose the candidature of Mr. Nish Bhutani (DIN: 03035271) for the office of an Independent Director of the Company, in terms of the provisions of the Companies Act, 2013.

I request you to place the said matter for approval of the members of the Company, at the ensuing Annual General Meeting of the Company.

Thanking you.

Yours faithfully,



Mr. Jagdish Bajaj

DP ID - Client ID: IN302105-10115342

Address: E2-5041, 4th Floor,
Sobha Palladian Doddanekkundi Village,
Varthur Hobli, Bangalore-560037, Karnataka.

August 14, 2020

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

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

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sir(s)/ Madam,

I, Ravindra Phulpagar, a member of Aditya Birla Fashion and Retail Limited, wish to hereby notify my intention to propose the candidature of Mr. Sunirmal Talukdar (DIN: 00920608) for the office of an Independent Director of the Company, in terms of the provisions of the Companies Act, 2013.

I request you to place the said matter for approval of the members of the Company, at the ensuing Annual General Meeting of the Company.

Thanking you.

Yours faithfully,



Mr. Ravindra Phulpagar
DP ID - Client ID: 12027000-00346081
Address: A 406, N B Villa, Behind Nana Krupa Bldg.,
Umesh Nagar, Dombivli West 421202