



September 10, 2021

BSE Limited  
Scrip: 535755

National Stock Exchange of India Limited  
Symbol: ABFRL

Sub.: Appointment of Statutory Auditors of the Company

Ref.: 1. Regulation 30 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 09, 2015 ["SEBI Circular"]; and  
3. Our letter dated May 28, 2021

Dear Sir/ Madam,

Pursuant to the above referred, we wish to inform that the Shareholders of the Company at the Annual General Meeting ("AGM") held on September 9, 2021 approved the appointment of Price Waterhouse & Co Chartered Accountants LLP (FRN: 304026E/E-300009) as the Statutory Auditors of the Company for a period of 5 years i.e. from the conclusion of 14<sup>th</sup> Annual General Meeting till the conclusion of the 19<sup>th</sup> Annual General Meeting.

Details pursuant to the SEBI Circular are attached as **Annexure A**.

The same is also available on the website of the Company i.e. [www.abfrl.com](http://www.abfrl.com).

Sincerely,  
For **Aditya Birla Fashion and Retail Limited**

A handwritten signature in black ink that reads "Geetika Anand". The signature is written in a cursive style.

**Geetika Anand**  
**Company Secretary & Compliance Officer**



[Page 1 of 2]

**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)



## Annexure A

<b>Date of appointment</b>	From the conclusion of 14 <sup>th</sup> AGM i.e. Thursday, September 9, 2021
<b>Term of appointment</b>	5 years i.e. from the conclusion of 14 <sup>th</sup> AGM till the conclusion of the 19 <sup>th</sup> AGM
<b>Reason for change, if any</b>	<p>As per the provisions of Companies Act, 2013, M/s. S R B C &amp; CO. LLP, Chartered Accountants [ICAI Firm Registration Number 324982E/E300003], have completed their term (5 years) as the Statutory Auditors of the Company at the conclusion of 14<sup>th</sup> AGM of the Company.</p> <p>The shareholders have approved the appointment of Price Waterhouse &amp; Co Chartered Accountants LLP [Firm Registration Number: 304026E/E300009] ("PW&amp;Co"), as the Statutory Auditors of the Company at the 14<sup>th</sup> AGM of the Company.</p>
<b>Brief Profile</b>	<p>PW&amp;Co is part of Price Waterhouse &amp; Affiliates, which consist of 12 separate, distinct and independent member firms registered with ICAI.</p> <p>PW&amp;Co:</p> <ul style="list-style-type: none"><li>(a) is primarily engaged in providing audit and assurance services to its clients;</li><li>(b) is one of the oldest professional services network of firms with pan India presence;</li><li>(c) has more than 2000 staff and more than 75 audit partners in India;</li><li>(d) has a valid Peer Review certificate.</li></ul>

**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)