



August 30, 2021

BSE Limited
Scrip code: **535755**

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

Sub.: Corrigendum to Notice of the 14th Annual General Meeting

Ref.: 1. Regulation 30 and 34 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Our intimation dated August 18, 2021
3. ISIN: INE647O01011

Dear Sir/ Madam,

Pursuant to the above referred, enclosing herewith the Corrigendum to Notice of the 14th AGM ("AGM Notice") of the Company scheduled to be held on Thursday, September 9, 2021 at 4:00 p.m. IST through Video Conferencing/ Other Audio-Visual Means.

The Corrigendum forms an integral part of the AGM Notice and is being:

- a) sent to all the Members of the Company;
- b) made available (simultaneously) on:
 - 1) Company's website: www.abfrl.com; and
 - 2) Website of the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited at <https://instavote.linkintime.co.in/>.
- c) published in the Business Standard (English) and Navshakti (Marathi).

This is for your information and records.

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

Geetika Anand
Company Secretary & Compliance Officer

Encl.: As above

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th 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
E-mail: secretarial@abfrl.adityabirla.com



ADITYA BIRLA FASHION AND RETAIL LIMITED

CIN: L18101MH2007PLC233901

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

Website: www.abfirl.com | E-mail: secretarial@abfirl.adityabirla.com

Tel: +91 - 8652905000 | Fax: +91 - 8652905400

Corrigendum to Notice of the 14th AGM

We draw attention of all the Members of Aditya Birla Fashion and Retail Limited (‘the Company’) to the Notice dated May 28, 2021 convening 14th Annual General Meeting of the Company’ (‘Notice’) scheduled to be held on Thursday, September 9, 2021 at 4.00 p.m. (IST) through Video Conference (‘vc’)/Other Audio-Visual Means (‘OAVM’).

This corrigendum should be read in continuation of and in conjunction with the Notice. All other contents of the AGM Notice, save and except as modified by this communication, shall remain unchanged.

Revised contents of the Notice are as set forth hereunder :

A. Explanatory statement :

Item No. 6 : Appointment of Ms. Sangeeta Pendurkar as Whole-Time Director of the Company

The terms of appointment of Ms. Sangeeta Pendurkar stand revised to the extent mentioned below. The text appearing against point I on Page number 374 be read as:

- I. *Ms. Sangeeta Pendurkar shall be subject to retirement by rotation during her tenure as the Whole Time Director of the Company. So long as Ms. Sangeeta Pendurkar functions as the Whole Time Director, she shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.*

Item No. 7 : Appointment of Mr. Vishak Kumar as Whole-Time Director of the Company

The terms of appointment of Mr. Vishak Kumar stand revised to the extent mentioned below. The text appearing against point I on Page number 376 be read as:

- I. *Mr. Vishak Kumar shall be subject to retirement by rotation during his tenure as the Whole Time Director of the Company. So long as Mr. Vishak Kumar functions as the Whole Time Director, he shall not be paid any fees for attending the meetings of the Board or any Committee(s) thereof of the Company.*

B. Annexure A :

The text appearing against "Brief Resume" of Mr. Yogesh Chaudhary, on Page number 382 be read as:

- Management Student from Boston College, USA
- Currently on the Board of Jaipur Rugs Company Private Limited and provides the strategic direction it needs to explore business opportunities in the domestic and global markets.
- Vital part of many prestigious associations such as Rajasthan Angel Investors network (RAIN), Intelicap Impact Investment Network (I3N) and Entrepreneurs Organization (EO).

Kindly note :

This communication forms an integral part of the AGM Notice and is being:

- a) sent to all the Members of the Company;
- b) made available (*simultaneously*) on:
 - 1) Company's website: www.abfrl.com;
 - 2) Website of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively; and
 - 3) Website of the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited at <https://instavote.linkintime.co.in/>.
- c) published in the Business Standard (English) and Navshakti (Marathi).

By Order of the Board

Sd/-

Date : August 30, 2021

Place : Mumbai

Geetika Anand
Company Secretary & Compliance Officer