



May 6, 2020

BSE Limited
Scrip Code: **535755**

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

Sub.: Cessation of Directorship of Mr. Arun Thiagarajan 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 upon completion of his tenure, Mr. Arun Thiagarajan [DIN: 00292757] shall cease to be an Independent Director of the Company from the closing hours of Sunday, May 10, 2020.

The Board of directors has placed on record its deep appreciation towards Mr. Thiagarajan'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

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

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