



January 30, 2023

BSE Limited
Scrip Code: **535755**

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

Sub.: Outcome of the Board Meeting of Aditya Birla Fashion and Retail Limited ["the Company"]

- Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI Listing Regulations"];**
2. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ["SEBI Circular"];
3. BSE Circular No. LIST/COMP/14/2018-19 & NSE Circular No.: NSE/CML/2018/24 dated June 20, 2018 and
4. ISIN: INE647O01011

Dear Sir/ Madam,

Kindly note that the Board of Directors at its meeting held today, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of following Additional Non-Executive Directors on the Board of the Company w.e.f. January 30, 2023:

1. Ms. Ananyashree Birla (DIN: 06625036) and
2. Mr. Aryaman Birla (DIN: 08456879).

They will be liable to retire by rotation in accordance with the Companies Act, 2013 ["the Act"] and their appointment is subject to the approval of the shareholders.

Basis the disclosures received from them, it is hereby confirmed that they are not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Brief details of above appointments as required under SEBI circular is enclosed as **Annexure A**.

The above is for your information and records.

For **Aditya Birla Fashion and Retail Limited**

Anil Malik
Company Secretary & Compliance Officer
A11197

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

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Annexure A

1. Ms. Ananyashree Birla, Non-Executive Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Ananyashree Birla as an Additional Non- Executive Director on the Board of Company.	
Date of appointment / cessation (as applicable)	January 30, 2023.	
Term of appointment	Liable to be determined basis retirement by rotation [in accordance with the Act].	
Brief Profile	<p>Ms. Ananya Birla is a successful business woman and platinum selling artist. Her first company, Svatantra Microfin Pvt Ltd, founded at the age of 17, is amongst India's fastest growing MFI's. It has crossed an AUM of 1 billion USD, and has grown at a CAGR of 120% (2015-2022). With over 7000 employees, it has consistently been accorded a Great Place To Work. With a CRISIL A+ rating, Svatantra is the youngest, highest rated organization in the sector. Svatantra successfully acquired Micro Housing Finance Corporation Ltd. in 2018.</p>	
	<p>Her innovation across the business has resulted in a number of firsts in the industry, and solidified Svatantra's position as an industry leader in financial services. Ms. Birla is also the founder of design-led home decor brand Ikai Asai. On the social front, Ms. Ananya Birla has co-founded Mpower, and advocates the need for conversations around mental health in India. She is also the founder of the Ananya Birla Foundation that does pioneering research in mental health and social impact.</p>	
Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mr. Kumar Mangalam Birla, Chairman & Non-Executive Director of the Company.	

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2. Mr. Aryaman Birla, Non-Executive Director

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Aryaman Birla as an Additional Non- Executive Director on the Board of Company.
Date of appointment / cessation -(as applicable)	January 30, 2023.
Term of appointment	Liabe to be determined basis retirement by rotation [in accordance with the Act].
Brief Profile	<p>Mr. Aryaman Vikram Birla comes with diverse experience which includes, entrepreneurship, VC investing, and professional sport. Aryaman is closely involved with several businesses of the Aditya Birla Group. In consultation with the Group Chairman, Mr. Kumar Mangalam Birla, he is actively championing the Group's foray into new-age businesses. Aryaman helped incubate the Group's D2C platform, TMRW, and is a director on its board.</p>  <p>His maiden entrepreneurial was in the hospitality business. Aryaman is also spearheading the Group's Venture Capital fund, Aditya Birla Ventures. Prior to joining ABG, Aryaman was a prolific first-class cricketer.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Kumar Mangalam Birla, Chairman & Non-Executive Director of the Company.

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