



January 27, 2023

BSE Limited
Scrip Code: **535755**

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

Sub.: Cessation of Directorship of Mr. Himanshu Kapania as a Non-Executive 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. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular")
3. ISIN: INE647001011

Dear Sir/ Madam,

Pursuant to above referred, we wish to inform that, Mr. Himanshu Kapania (DIN: 03387441) has tendered his resignation as a Non-Executive Director of the Company with immediate effect due to other commitments and pre-occupations.

Further, the Company has received a confirmation from Mr. Himanshu Kapania that there are no other material reasons for his resignation other than those as provided in the resignation letter dated January 27, 2023. The resignation letter received from Mr. Kapania is enclosed herewith as **Annexure A**.

Details as required as per SEBI Circular is enclosed herewith as **Annexure B**.

The above is for your information please.

Thanking you,

Yours faithfully,
For **Aditya Birla Fashion and Retail Limited**

Anil Malik
Company Secretary and Compliance Officer

Enc: a/a

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

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Himanshu Kapania
Flat No. 3002, 30th Floor,
The Imperial Edge, Tower no 4,
CTS no 725,PT B B Nakashe Marg,
M P Mill Compound, Tardeo,
Mumbai-400034

27th January, 2023

Annexure A

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

Dear Sir /Madam,

Sub: Resignation as Non-Executive Director from the Board
of 'Aditya Birla Fashion & Retail Limited' (ABFRL)

Due to my increased engagement across wide range of businesses and other pre-occupation, I Himanshu Kapania, tender my resignation from the Directorship of 'Aditya Birla Fashion & Retail Limited' (Company) with immediate effect.

I hereby confirm that there is no reason other than those provided above.

I am sincerely grateful to the ABFRL Board and the Management for their co-operation and support extended during my tenure as 'Non-Executive' Director.

Please acknowledge receipt of this intimation and confirm the same.

Yours faithfully,


Himanshu Kapania
DIN: 03387441

c.c : Mr. Anil Malik
Company Secretary & Compliance Officer
Aditya Birla Fashion & Retail Ltd. (ABFRL),
Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501
502, L.B.S. Road, Kurla, Mumbai – 400 070



Annexure B

Particulars	Mr. Himanshu Kapania
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Himanshu Kapania (DIN: 03387441) as a Non-Executive Director of the Company due to other commitments and pre-occupations.
Date of appointment/cessation- (as applicable) & term of appointment	Immediate effect
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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