



August 7, 2024

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: **Outcome of the Board Meeting of 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** ("SEBI Listing Regulations");
2. **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** ("SEBI Circular")
3. **Our intimation dated July 30, 2024**

Dear Sir/ Madam,

Pursuant to the above referred, kindly note that the Board of Directors of the Company at its meeting held today, based on the recommendation of Nomination and Remuneration Committee have *inter alia* approved the Appointment of Mr. Venkatesh Satyaraj Mysore (DIN: 01401447) as an Independent Director, for a term of 5 consecutive years w.e.f. October 13, 2024, subject to Shareholders' approval.

Enclosed are the brief details of appointment as required under SEBI Circular. (**"Annexure A"**).

The meeting commenced at 12:30 p.m. and concluded at 2:45 p.m.

The above is being made available on the Company's website i.e., www.abfrl.com.

Thanking you.

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

Anil Malik
President & Company Secretary

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
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Annexure A

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Venkatesh Satyaraj Mysore (DIN: 01401447) as an Independent Director.
b)	Date of appointment/ re-appointment /cessation (as applicable)	w.e.f. October 13, 2024.
c)	Term of appointment/ re-appointment	Appointment of Mr. Venkatesh Satyaraj Mysore for a term of 5 consecutive years commencing from October 13, 2024 to October 12, 2029, subject to approval of shareholders.
d)	Brief Profile	<p>Mr. Venkatesh Satyaraj Mysore, 65 years bearing a qualification of B.A., MBA in Marketing & Finance, from University of Madras and has an experience of 30+years. He is the CEO of Red Chillies Entertainment Pvt Ltd. [since 2013] and CEO & MD of Knight Riders Sport Pvt Ltd. [since 2010]. Earlier he has also worked with Sun Life Financial (Country Head (India), MetLife India (CEO & MD).</p> 
g)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Venkatesh Satyaraj Mysore is not related to any Director(s) of the Company.
h)	Confirmation	<p>Basis the disclosures received from Mr. Venkatesh and pursuant to the SEBI Circular and Stock Exchange Circulars, it is hereby confirmed that he:</p> <ol style="list-style-type: none"> fulfills the criteria of independence; is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority.

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