



April 15, 2025

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Re-appointment of Mr. Nish Bhutani as an Independent Director

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/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular")

Dear Sir/ Madam,

Pursuant to the above referred, kindly note that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee have today i.e., April 15, 2025 *via* its Circular Resolution approved the re-appointment of Mr. Nish Bhutani (DIN: 03035271) as an Independent Director, for a second term of 5 (Five) consecutive years commencing from June 5, 2025 until June 4, 2030, subject to the approval of the shareholders.

Basis the disclosures received from Mr. Nish Bhutani, it is hereby confirmed that he is 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 re-appointment as required under SEBI Circular are enclosed as **Annexure A**.

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

This is for your information.

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

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Annexure A

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Nish Bhutani (DIN: 03035271) as an Independent Director
b)	Date of appointment/ re-appointment / cessation (as applicable)	w.e.f. June 5, 2025.
c)	Term of appointment/ re-appointment	Re-appointment of Mr. Nish Bhutani as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from June 5, 2025 until June 4, 2030, subject to the approval of shareholders.
d)	Brief Profile	 <p>Mr. Nish Bhutani, 58 years holds a degree in MBA (Honors) from Harvard University, and B.S. and M.S. degrees in Engineering from Stanford University. He has over 33 years of experience with digital and technology companies in Silicon Valley, the UK, and India. He is a founder & CEO of Indiginus Learning Pvt. Ltd. and he also a founder of Indiginus Inc.</p>
e)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nish Bhutani is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

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