



April 2, 2026

BSE Limited
Scrip code: 535755

National Stock Exchange of India Limited
Symbol: ABFRL

Sub.: Intimation of resignation of Non-Executive - Nominee Director

Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");
2. SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular")

Dear Sir/ Madam,

Pursuant to the above referred, this is to inform you that Mr. Pankaj Sood (DIN: 05185378), Non-Executive - Nominee Director of the Company has tendered his resignation vide letter dated April 2, 2026. The resignation has taken effect immediately, for the reasons stated in his resignation letter.

As required under SEBI Master Circular enclosed are the:

- a. Brief details of resignation: **Annexure A.**
- b. Resignation letter of Mr. Pankaj Sood: **Annexure B.**

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**

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

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
Tel.: +91 86529 05000
Fax: +91 86529 05400

Website: www.abfrl.com
E-mail: secretarial@abfrl.adityabirla.com



Annexure A

| S. No. | Particulars | Details |
|---------------|--|---|
| a) | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation of Mr. Pankaj Sood (DIN: 05185378) as a Non-Executive - Nominee Director of the Company due to the reasons as provided in his resignation letter enclosed herewith as Annexure B. |
| b) | Date of Appointment/Cessation & term of appointment | April 2, 2026. |
| c) | Brief Profile | Not Applicable |
| d) | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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

Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com

2 April 2026

To,
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 and 502
L.B.S. Road, Kurla, Mumbai
Maharashtra, 400059

Subject: Resignation from the Board of Directors

Dear Members of the Board,

I write to inform you of my decision to step down from my position as a Non-Executive Nominee Director on the Board of Directors of Aditya Birla Fashion and Retail Limited (“**ABFRL**”) effective immediately.

This decision has been driven by an increase in my professional responsibilities and commitments, requiring significantly more time.

It has been a privilege to serve ABFRL during my tenure, and I greatly value the experiences and insights gained while working alongside the esteemed members of the Board and the management team.

I extend my gratitude to the Chairman, my fellow Board members, and ABFRL’s leadership team for their support and collaboration during my time on the Board. I look forward to seeing ABFRL continue its trajectory of growth and success.

I kindly request that the Board take the necessary steps to acknowledge my resignation and ensure that all regulatory and procedural formalities, including filings with the relevant authorities, are completed.

If there are any further steps required from my end to facilitate this process, please do not hesitate to contact me.

Yours faithfully,



Pankaj Sood

Director

DIN:05185378