



June 1, 2021

BSE Limited
Scrip code: **535755 & 890148**

National Stock Exchange of India Limited
Symbol: **ABFRL & ABFRLPP1**

Sub.: Appointment of Statutory Auditors of the Company (Brief Profile)

- Ref.: 1. Our letter dated May 28, 2021**
2. Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. ISIN: INE647O01011 & IN9647O01027

Dear Sir/ Madam,

Further to the above referred, regarding appointment of Statutory Auditors of the Company, please find enclosed the details of the appointment along with the brief profile annexed herewith as Annexure A.

Kindly take the above on record.

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

Geetika Anand
Digitally signed
by Geetika
Anand
Date: 2021.06.01
19:19:02 +05'30'

Geetika Anand
Company Secretary & Compliance Officer

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
Details pursuant to the SEBI Circular

Price Waterhouse & Co Chartered Accountants LLP

Date of appointment	May 28, 2021 (by the Audit Committee and Board of Directors)
Term of appointment	5 years i.e. from the conclusion of 14 th Annual General Meeting till the conclusion of the 19 th Annual General Meeting, subject to the approval of the Shareholders
Reason for change, if any	Completion of term of the existing Statutory Auditors (S R B C & Co LLP)
Brief Profile	Price Waterhouse & Co Chartered Accountants LLP(FRN: 304026E/E-300009), “the firm” is one of the oldest professional services firms with pan India presence which was established more than 135 years back in India and currently has a presence in 9 cities. Price Waterhouse & Affiliates consist of 12 separate, distinct and independent member firms registered with ICAI. Each member firm of Price Waterhouse & Affiliates is also an individual member firm of the network of member firms of PricewaterhouseCoopers International Limited ("PwCIL"). The firm has a valid Peer Review certificate and has been subject to inspection by the Quality Review Board . Its current clientele include listed companies, mutual funds, PE funds, large unlisted companies, etc.

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