November 10, 2026

BSE Limited
Scrip code: 535755, 976007 & 975069

National Stock Exchange of India Limited
Symbol: ABFRL

Sub : Completion of tenure of an Independent Director of the Company

Ref : 1) Regulation 30 and 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and
2) SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular")

Dear Sir/ Madam,

With reference to the captioned subject, this is to inform that Mr. Sunirmal Talukdar (DIN: 00920608), has completed his second consecutive term of appointment as an Independent Director and consequently ceased to be an Independent Director of the Company w.e.f. the close of business hours on November 10, 2026.

The Board of Directors and the Management of the Company places on record their deep appreciation for the extensive contribution, guidance and services rendered by Mr. Sunirmal Talukdar during his tenure as an Independent Director of the Company.

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

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

Thanking you,

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

Rajeev Agrawal
Digitally signed by Rajeev Agrawal
Date: 2026.11.10 20:24:25 +05'30'

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

Encl.: As above

Annexure A

Sr. No.	Particulars	Details
a)	Reason for change viz~~. appointment, re-appointment, resignation, removal, death~~ or otherwise	Cessation (Completion of tenure as an Independent Director)
b)	Date of ~~appointment/ re-appointment~~ /cessation (as applicable)	Cessation: November 10, 2026 (close of business hours)
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable