



October 12, 2024

**BSE Limited**  
Scrip code: 535755

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

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

**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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular")**

Dear Sir/ Madam,

Pursuant to the above referred, Ms. Sukanya Kripalu (DIN: 06994202), ceased to be an Independent Director of the Company w.e.f Close of business hours on October 12, 2024 consequent to the completion of her second term of 5 (five) consecutive years.

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

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',  
4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502,  
L.B.S. Road, Kurla, Mumbai - 400 070

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

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**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Cessation (Completion of tenure as an Independent Director)
b)	Date of <del>appointment/re-appointment</del> /cessation (as applicable)	Cessation: October 12, 2024 (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

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