



November 12, 2019

**BSE Limited**  
Scrip Code: **535755**

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

**Sub.: Resignation of Mr. Pranab Barua as a Non-Executive Director of Aditya Birla Fashion and Retail Limited ("the Company")**

**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**  
**2. ISIN: INE647O01011**

Dear Sir/ Madam,

Pursuant to above referred, we wish to inform that Mr. Pranab Barua [DIN: 00230152] has resigned from the Board of the Company as a Non-Executive Director of the Company.

Disclosure with regard to change in Director is given herein under:-

| Sr. no. | Particulars                               | Details                                                                                                     |
|---------|-------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change                         | Resignation due to retirement from the Aditya Birla Group.                                                  |
| 2.      | Date of Cessation                         | Closing hours of Tuesday, December 31, 2019.                                                                |
| 3.      | No other material reasons for resignation | Mr. Barua has confirmed the same. Copy of his resignation letter dated November 12, 2019 enclosed herewith. |

The above is for your information please.

Thanking you,

Yours faithfully,  
For **Aditya Birla Fashion and Retail Limited**

  
**Geetika Anand**

**Vice President & Company Secretary**



**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

**CIN:** L18101MH2007PLC233901  
**Tel.:** +91 86529 05000  
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**E-mail:** [secretarial.abfrl@adityabirla.com](mailto:secretarial.abfrl@adityabirla.com)

**Pranab Barua**  
D-1, 258, Cedar Crest, Defence Colony,  
10<sup>th</sup> Main, 1<sup>st</sup> Cross, Indira Nagar,  
Bangalore - 560 038

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November 12, 2019

To,  
**The Board of Directors**  
**Aditya Birla Fashion and Retail Limited**  
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

**Sub. : Resignation as Director of Aditya Birla Fashion and Retail Limited ("the Company")**

Dear Sir/Madam,

I hereby tender my resignation as the Director from the Board of the Company with effect from the closing hours of Tuesday, December 31, 2019 due to retirement from the Aditya Birla Group.

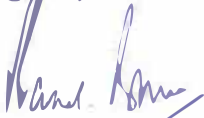
I hereby confirm that there are no other material reasons of my resignation other than those mentioned above.

Request you to kindly accept my resignation.

I would like to take this opportunity to thank the fellow Board Members for the support extended during my tenure.

Kindly acknowledge the receipt of this letter. In this regard, request you to arrange submission of the necessary forms or intimations with the Registrar of Companies or the stock exchange(s) respectively.

Regards,



**Pranab Barua**

DIN: 00230152