



May 22, 2023

BSE Limited
Scrip Code: **535755 & 961915**

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

Sub.: Disclosure of Related Party Transactions for the half-year ended March 31, 2023

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith ("*Annexure A*") the disclosure of Related Party Transactions for the half-year ended March 31, 2023, in the specified format.

The above is for your information and record.

Yours faithfully,

For Aditya Birla Fashion and Retail Limited

ANIL
KUMAR
MALIK

Digitally signed by
ANIL KUMAR
MALIK
Date: 2023.05.22
17:01:57 +05'30'

Anil Malik
President & Company Secretary

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

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54	Aditya Birla Fashion Retail Limited	Mr. Jagdish Bajaj	Chief Financial Officer	Remuneration*	1.59	0.00	0.00									
55	Aditya Birla Fashion Retail Limited	Ms. Geetika Anand	Company Secretary	Remuneration*	0.55	0.00	0.00									
56	Aditya Birla Fashion Retail Limited	Mr. Anil Malik	Company Secretary	Remuneration*	0.41	0.00	0.00									
*Includes the expenses recorded in the financial statement with respect to employee share based payment arrangement																