



May 24, 2025

**BSE Limited**  
Scrip code: **535755**

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

**Sub.: Material Information/Updates about the Scheme of Arrangement among Aditya Birla Fashion and Retail Limited ("Demerged Company"/" Company"), Aditya Birla Lifestyle Brands Limited ("Resulting Company") and their respective shareholders and creditors ("Scheme")**

**Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**  
**2. Our earlier intimations: April 23, 2025, May 1, 2025, May 20, 2025 and May 23, 2025**

Dear Sir/ Madam,

This is further to the above intimation and captioned subject, we would like to inform you that Extra Ordinary General Meeting ("EGM") of the Aditya Birla Lifestyle Brands Limited, Resulting Company was held today, to consider and approve the matters stated in its EGM Notice dated May 23, 2025.

Communication dated May 24, 2025 received from the Resulting Company along with the proceedings of the EGM is enclosed as **Annexure I**.

This is for your information and record.

Thanking you.

Sincerely,

For **Aditya Birla Fashion and Retail Limited**

**Anil Malik**  
**President & Company Secretary**

*Encl.: a/a*

**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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**Annexure I**

May 24, 2025

To,

**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.: Material Information/Updates about the Scheme of Arrangement among Aditya Birla Fashion and Retail Limited ("Demerged Company"/" Company"), Aditya Birla Lifestyle Brands Limited ("Resulting Company") and their respective shareholders and creditors ("Scheme")**

**Ref.: Proceedings of the Extra-Ordinary General Meeting of the Members of the Company held on May 24, 2025 ("EGM")**

Dear Sir/ Madam,

Pursuant to the above referred, we wish to inform you that the EGM of the Company was held today at the Piramal Agastya Corporate Park, Building A, 5<sup>th</sup> Floor, Unit No. 502, L.B. S. Road, Kurla, Mumbai- 400070 and approved the matters stated in the EGM Notice dated May 23, 2025 ("Notice").

**Summary of the proceedings of the EGM of the Company are as under:**

1. Mr. Ashish Dikshit, Managing Director of the Company, chaired the meeting.
2. A total of 5 Members were present at the EGM.
3. The requisite quorum being present, the Chairman had called the Meeting to order.
4. Members were informed that all statutory documents were available for inspection as per the provisions of the Companies Act, 2013 and applicable rules.
5. The Chairman delivered his opening remarks and provided an overview of the matters to be transacted as per the Notice.
6. The following agenda items, as per the Notice of the EGM, were recommended for Members' consideration and approval:

S. No	Description of Resolutions	Type of Resolution
<b>Appointment of Executive Directors</b>		
1.	Appointment of Mr. Ashish Dikshit ( <i>DIN: 01842066</i> ) as the Managing Director	Special
2.	Appointment of Mr. Vishak Kumar ( <i>DIN: 09078653</i> ) as the Deputy Managing Director and Chief Executive Officer	Special

**Aditya Birla Lifestyle Brands Limited**

**Corporate Office:**

Kh No. 118/110/1, Building 2, Divyashree  
Technopolis, Yemalur Main Rd, off HAL  
Airport Road, Bengaluru- 560037

**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

**Website:** [www.ablbl.in](http://www.ablbl.in)

**E-mail:** [secretarial.ablbl@abfml.adityabirla.com](mailto:secretarial.ablbl@abfml.adityabirla.com)

**Tel.:** +91 86529 05000

**CIN:** U46410MH2024PLC423195



<b>Appointment of Non-Executive Directors</b>		
3.	Appointment of Ms. Ananyashree Birla (DIN: 06625036)	Ordinary
4.	Appointment of Mr. Aryaman Vikram Birla (DIN: 08456879)	Ordinary
5.	Appointment of Mr. Pankaj Sood (DIN: 05185378)	Ordinary
<b>Appointment of Independent Directors</b>		
6.	Appointment of Mr. Arun Adhikari (DIN: 00591057)	Special
7.	Appointment of Mr. Nish Bhutani (DIN: 03035271)	Special
8.	Appointment of Ms. Preeti Vyas (DIN: 02352395)	Special
9.	Appointment of Mr. Sunirmal Talukdar (DIN: 00920608)	Special
10.	Appointment of Mr. Venkatesh Satyaraj Mysore (DIN: 01401447)	Special
11.	Appointment of Mr. Yogesh Chaudhary (DIN: 01040036)	Special
<b>Others</b>		
12.	Adoption of new set of Articles of Association	Special

7. The Chairman proceeded to conduct the voting on the aforementioned Resolutions. After counting he announced that all agenda items outlined in the Notice convening the EGM has been considered and approved by the attending Members.

8. The Chairman declared that all resolutions as set forth in the Notice were duly passed by the requisite majority.

9. The Chairman thanked the Members and declared the proceedings as closed and concluded.

The Meeting commenced at 5:00 PM and concluded at 5:33 PM

This is for your information and record.

Thanking you.

For **Aditya Birla Lifestyle Brands Limited**

**Rajeev Agrawal**  
Company Secretary & Compliance Officer

## **Aditya Birla Lifestyle Brands Limited**

**Corporate Office:**

Kh No. 118/110/1, Building 2, Divyashree Technopolis, Yemalur Main Rd, off HAL Airport Road, Bengaluru- 560037

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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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