



December 31, 2019

BSE Limited
Scrip Code: **535755**

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

Sub.: Cessation of directorship of Mr. Pranab Barua, 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,

In continuation to our letter dated November 12, 2019 and pursuant to the above referred, kindly note that Mr. Pranab Barua [DIN: 00230152] has ceased to be a Non-Executive Director of the Company with effect from today, i.e. *December 31, 2019*.

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 is enclosed herewith.

The Board placed on record its gratitude to Mr. Barua who has contributed immensely towards the growth of the Company during his tenure. His business acumen and expertise have been a major factor in the growth of the Company.

The above is for your information please.

Thanking you,

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**

GEETIKA
ANAND
Date: 2019.12.31
14:53:24 +05'30'

Geetika Anand
Vice President & Company Secretary

Encl: a/a

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

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

November 12, 2019

To,
The Board of Directors
Aditya Birla Fashion and Retail Limited
Piramal Agastya Corporate Park, Building 'A',
4th and 5th 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