



August 13, 2025

BSE Limited
Scrip code: **535755**

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

Sub.: Intimation of resignation of Independent Director

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/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular")
3. Our intimation dated August 7, 2025

Dear Sir/ Madam,

Pursuant to the above referred, this is to inform you that Mr. Vikram Rao (DIN: 00017423), Independent Director has tendered his resignation as an Independent Director of the Company effective from September 9, 2025 from the closing of business hours.

Consequently, Mr. Rao shall also cease to be a Chairperson of Stakeholder Relationship Committee and Member of Risk Management and Sustainability Committee with effective from September 9, 2025.

The Board of Directors of the Company place on record its sincere appreciation for the valuable guidance and contribution provided by Mr. Rao during his tenure as Independent Director.

As required under SEBI Circular enclosed are the:

- a. Brief details of resignation: **Annexure A.**
- b. Resignation letter of Mr. Rao: **Annexure B.**

The Board of Directors at its meeting held today have taken note of the above resignation tendered by Mr. Rao.

The meeting commenced at 4:30 p.m. and concluded at 6:50 p.m.

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
ACS 11197

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



Annexure A

S. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Vikram Rao (DIN: 00017423) as an Independent Director
b)	Date of Appointment/Cessation & term of appointment	Effective from September 9, 2025 from the closing of business hours.
c)	Brief Profile	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Letter of Resignation along with detailed reason for resignation	Resignation Letter dated August 13, 2025 of Mr. Vikram Rao is enclosed as <u>Annexure B</u> along with the detailed reason
f)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
g)	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Rao has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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Annexure B

August 13, 2025

To,
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 an Independent Director of Aditya Birla Fashion and Retail Limited

Dear Sir/Madam,

I Vikram Rao, Non-Executive Independent Director (DIN: 00017423) of Aditya Birla Fashion and Retail Limited ("the Company"), tender my resignation as a Non-Executive Independent Director of the Company effective from September 9, 2025 from the closing of business hours to pursue new opportunities and commitments within my vocational focus on business and leadership coaching.

I also confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company as Non-Executive Independent Director.

As on the date of this letter, I'm not holding directorship in any of the Listed Entity.

Pursuant to my resignation, I also cease to be a Chairperson of the Stakeholders Relationship Committee and Member of Risk Management and Sustainability Committee of the Company w.e.f. September 9, 2025.

I take this opportunity to extend my sincere gratitude to the Board of Directors and Management for their support during my tenure.

Wishing the best for all your future endeavours.

Kindly acknowledge receipt of this letter.

Thanking you,

Your sincerely



Vikram Rao
DIN: 00017423