ADITYA BIRLA

pantaloons

March 25, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax # 022 2272 3121

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Fax # 022- 26598237/38
26598120

Sub.: Resignation of Mr. P Murari as a Director of Pantaloons Fashion & Retail Limited *("the Company")*

Ref: Clause 30 of the Equity Listing Agreement
[Scrip Code: BSE – 535755; NSE – PFRL]

Dear Sir/Madam,

This is to inform you that consequent to his resignation, Mr. P Murari, an Independent Director of the Company has ceased to be a Director of the Company w.e.f. today i.e. March 25, 2015.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **Pantaloons Fashion & Retail Limited**

PANTALOONS FASHION & RETAIL LIMITED MUMBAI

for **Geetika Anand Talwar**
Company Secretary & Compliance Officer

CC:

Central Depository Services (India) Ltd.
16th & 17th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 023
Fax # 2272 3199

National Securities Depository Ltd.
Tradeworld, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai – 400 013
Fax# 2497 2993 / 6351