



February 4, 2025

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

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

**Sub.: Re-appointment of Mr. Sunirmal Talukdar as an Independent Director**

**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 ("SEBI Listing Regulations");**  
**2. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular")**

Dear Sir/ Madam,

Pursuant to the above referred, kindly note that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee have today i.e. February 4, 2025 via Circular Resolution approved the re-appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as an Independent Director, for a second term commencing from March 11, 2025 until November 10, 2026 subject to the approval of the shareholders.

Basis the disclosures received from Mr. Sunirmal Talukdar, it is hereby confirmed that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Brief details of re-appointment as required under SEBI Circular are enclosed as **Annexure A**.

The above is being made available on the Company's website i.e. [www.abfrl.com](http://www.abfrl.com)

Thanking you.

Sincerely,  
For **Aditya Birla Fashion and Retail Limited**

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

*Encl.: As above*

**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  
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**Annexure A**

Sr. No.	Particulars	Details
a)	Reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Re-appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as an Independent Director
b)	Date of <del>appointment/</del> re-appointment <del>/cessation</del> (as applicable)	w.e.f. March 11, 2025.
c)	Term of <del>appointment/</del> re-appointment	Re-appointment of Mr. Sunirmal Talukdar as an Independent Director of the Company for a second term commencing from March 11, 2025 until November 10, 2026, subject to the approval of shareholders.
d)	Brief Profile	 <p>Mr. Sunirmal Talukdar, 73 years, is a Chartered Accountant (ICAI) and B.Sc. graduate from St. Xavier's College, Calcutta University. He has over three decades of expertise in Strategic &amp; Tactical Planning, Mergers &amp; Acquisitions, Corporate Governance, Project Evaluation &amp; Financing, Equity &amp; Debt Syndication, Internal Control / Audit Compliance, Direct, Indirect &amp; International Taxation, Organizational Restructuring etc.</p> <p>He retired as Group Executive President &amp; CFO of Hindalco Industries in 2012. Thereafter he also worked with Haldia Petrochemicals Limited as CFO from November 2016 to November 2018.</p>
g)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunirmal Talukdar is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

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