



August 28, 2015

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Fax # 022 - 2272 3121

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
Fax # 022 - 2659 8237/38  
2659 8120

**Sub.: Appointment of Ms. Sukanya Kripalu and Mr. Arun Thiagarajan as Independent Directors of the Pantaloons Fashion & Retail Limited ("the Company")**

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

Dear Sirs,

This is to inform you that as per the provisions of the Companies Act, 2013, more particularly Sections 149, 152 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Equity Listing Agreement, Shareholders have, in the Eighth Annual General Meeting of the Company, approved the appointment(s) of:-

Sr. No.	Name of the Director	Designation	Term of appointment
1	Ms. Sukanya Kripalu	Independent Director	Five consecutive years commencing from October 13, 2014
2	Mr. Arun Thiagarajan	Independent Director	Five consecutive years commencing from May 11, 2015

Ms. Sukanya Kripalu has graduated from St. Xavier's College and is an alumna of the Indian Institute of Management, Calcutta. She specialized in the fields of marketing, strategy, advertising and market research. Her experience includes working with leading corporates like Nestle India Limited, Cadbury India Limited and Kellogg India. She was the CEO of Quadra Advisory and is presently associated with Sukanya Consulting.

Mr. Arun Thiagarajan, holds a Master's degree in Engineering (Electrical) from Royal Institute of Technology, Stockholm. He also holds a Master's degree in Business Administration and Information Systems from Uppsala University, Sweden. He has also attended the Advanced Management Program of the Harvard Business School. He has previously served as the Part-time Chairman of ING Vysya Bank Limited, Managing Director of Asea Brown Boveri Limited, Vice-chairman of Wipro Limited and as President of Hewlett-Packard India Private Limited. Presently, he is on the board of the companies such as

## **Pantaloons Fashion & Retail Limited**

Regd. Office: 701-704, 7<sup>th</sup> Floor, Skyline Icon Business Park, 86-92 Off Andheri-Kurla Road, Marol Village, Andheri East, Mumbai, Maharashtra-400059. India  
Tel: +91-8652905000 Fax: +91-8652905400  
CIN: L18101MH2007PLC233901 Email: pfrl@pantaloons.adityabirla.com Website: www.pantaloons.com





ALSTOM India Limited, TTK Prestige Limited, Idea Cellular Limited, Gokaldas Exports Limited etc.

Request you to please take note of the same.

Thanking You,  
For **Pantaloons Fashion & Retail Limited**

  
**Geetika Anand**

**Company Secretary & Compliance Officer**



**CC:**

**Central Depository Services (India) Limited**  
17<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Fax # 022- 2272 2072

**National Securities Depository Limited**  
Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai - 400 013.  
Fax # 022 - 2497 6351

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