



14 Sep 2023

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **BRFL**

Ref: **Scrip Code: 532678**

Sub: Cessation of Prachi Deshpande as Whole Time Director and Company Secretary

Dear Sir/Madam,

Please note that the resignation of Ms. Prachi Deshpande, Whole Time Director and Company Secretary, has been accepted on approval of the Committee of Creditors. Requisite formalities will be completed as per the terms of acceptance.

Kindly take the same on record.

Thanking you.

Yours faithfully

For Bombay Rayon Fashions Ltd.

Satish Kumar Gupta
Resolution Professional
IP Regn. No – IBBI/IPA-001/IP-P00023/2016-17/10056
AFA No. – AA1/10056/02/130324/105552
AFA Validity Date: 13 March 2024