



March 11, 2020

**BSE Limited**  
**Scrip Code : 535755**

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

**Sub.: Appointment of Mr. Sunirmal Talukdar as an Independent (Additional) Director of Aditya Birla Fashion and Retail Limited ("the Company") w.e.f. March 11, 2020**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

This is to inform you that the Board of Directors *vide* their resolution dated March 11, 2020, has approved the appointment of Mr. Sunirmal Talukdar as an Independent (*Additional*) Director of the Company with effect from March 11, 2020 for a term of 5 (five) years upto March 10, 2025. This appointment is however subject to the approval of the shareholders at the ensuing 13<sup>th</sup> (thirteenth) Annual General Meeting of the Company.

A brief profile of Mr. Talukdar is enclosed herewith as **Annexure A**.

Pursuant to the disclosures provided by Mr. Talukdar, we confirm that he:

- is not related to any Director of the Company;
- fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations and
- is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority, pursuant to the circular dated June 20, 2018 issued by the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Aditya Birla Fashion and Retail Limited**

  
**Geetika Anand**  
**Vice President & Compliance Officer**



Encl. a/a

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**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

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## Annexure A

### Brief Profile of Mr. Sunirmal Talukdar

Mr. Sunirmal Talukdar, 68, is a Chartered Accountant from the Institute of Chartered Accountants of India and B.Sc. (Bachelor of Science) from St. Xavier's College, Calcutta University.

He has over 3 decades of rich experience backed by benchmark competence in the areas of Strategic & Tactical Planning, Mergers & Acquisitions, Corporate Governance, Project Evaluation & Financing, Equity & Debt Syndication, Internal Control/Audit Compliance, Direct, Indirect & International Taxation, Organizational Restructuring etc.

In the past, he occupied the position of CFO & Group Executive president at Hindalco Industries Ltd. He worked with Hindalco for 26 years before retiring on December 31, 2011.



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