



10 October 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: Resignation of Prachi Deshpande as Whole Time Director/Company Secretary

Dear Sir/Madam,

In continuation of earlier communication dated 14.09.2023, please note that the date of acceptance of resignation of Ms. Prachi Deshpande, Whole Time Director and Company Secretary was 21.08.2023 on approval of the Committee of Creditors.

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