



February 5, 2026

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

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

**Sub.: Re-appointment of Independent Directors of the Company**

**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/PoD2/CIR/P/0155 dated November 11, 2024**  
("SEBI Master Circular")

Dear Sir/ Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee at its Meeting held today i.e., Thursday, February 5, 2026, *inter alia*, considered and approved the re-appointment of following Independent Directors of the Company, subject to the approval of the shareholders.

S. No.	Name of Independent Directors	Term
1.	Mr. Arun Kumar Adhikari (DIN: 00591057)	w.e.f. May 19, 2026 until January 19, 2029
2.	Ms. Preeti Vyas (DIN: 02352395)	w.e.f. March 31, 2026 until March 30, 2031
3.	Mr. Yogesh Chaudhary (DIN: 01040036)	w.e.f. March 17, 2026 until March 16, 2031

Basis the disclosures received from above Directors, it is hereby confirmed that none of them are 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 of each Director, as required under SEBI Master Circular are enclosed as **Annexure A**.

The above information is available on the website of the Company i.e., [www.abfrl.com](http://www.abfrl.com).

The board meeting commenced at 3:30 p.m. and concluded at 17:32 p.m.

This is for your information and records.

Thanking you,

For **Aditya Birla Fashion and Retail Limited**

**Rajeev Agrawal**  
**Company Secretary & Compliance Officer**  
**ACS 18877**

*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

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## Annexure A

### **a) Reappointment of Mr. Arun Kumar Adhikari as an Independent Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director.
b)	Date of <del>appointment/re-appointment /cessation</del> (as applicable)	w.e.f. May 19, 2026.
c)	Term of <del>appointment/re-appointment</del>	Re-appointment of Mr. Arun Kumar Adhikari as an Independent Director of the Company for a second term of commencing from May 19, 2026 until January 19, 2029, subject to the approval of shareholders.
d)	Brief Profile	 <p>Mr. Arun Kumar Adhikari Graduated with B. Tech. (Chemical Engineering) from IIT, Kanpur. He also did MBA from IIM Calcutta and Advanced Management Program at The Wharton School, University of Pennsylvania, USA. He Joined Hindustan Unilever Limited as Management Trainee in 1977 and was with Unilever through his full career. He retired from Unilever in January 2014 as Senior Vice-President for Unilever Laundry Category across Asia and Africa (Singapore). He has worked with McKinsey &amp; Company in India as Senior Advisor from May 2014 for 4 years, supporting the Consumer Practice and working extensively with McKinsey clients across Consumer and non-Consumer businesses on Marketing and Sales strategy related areas. He is Currently an Independent Director on the Boards of the Company, Aditya Birla Lifestyle Brands Limited, Hindalco Industries Limited, Aditya Birla Capital Limited, Voltas Limited and Aditya Birla Sunlife Insurance Company Limited.</p>
e)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arun Kumar Adhikari is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

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**b) Reappointment of Ms. Preeti Vyas as an Independent Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change viz. <u>appointment</u> , <u>re-appointment</u> , <u>resignation</u> , <u>removal</u> , <u>death or otherwise</u>	Re-appointment of Ms. Preeti Vyas (DIN: 02352395) as an Independent Director.
b)	Date of <u>appointment</u> / <u>re-appointment</u> / <u>cessation</u> (as applicable)	w.e.f. March 31, 2026.
c)	Term of <u>appointment</u> / <u>re-appointment</u>	Re-appointment of Ms. Preeti Vyas as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from March 31, 2026 until March 30, 2031, subject to the approval of shareholders.
d)	Brief Profile	 <p>Ms. Preeti Vyas has been Graduated from the National Institute of Design ("NID"). An independent entrepreneur who has steered Vyas Giannetti Creative to a top position in India as an Integrated Design and Communication Consultancy, with a portfolio of Marquee clients.</p> <p>She Has been counted among 50 most influential women in India by Impact and Verve magazines. Ranked as one of the top creative minds by the Economic Times and named one of the 25 most Powerful Women in Indian business by Business Today. She has served on the Juries of Cannes Awards, D&amp;Ad London, New York Festivals and others. She has been involved in the Design education space as a consultant for many institutions. Conferred with the Women Disruptors Life Time Achievement Award by Ad Gully. She has been featured in two books; Sheroes amongst us, and Women and Money. Has served on the Indian Design Council. She is currently, serving as an Independent Director on the board of the Company, Aditya Birla Real Estate Limited, Novel Jewels Limited, Aditya Birla Renewable Limited, Goodview Fashion Private Limited and Indivinity Clothing Retail Private Limited.</p>
e)	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Preeti Vyas is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

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**c) Reappointment of Mr. Yogesh Chaudhary as an Independent Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Yogesh Chaudhary (DIN: 01040036) as an Independent Director.
b)	Date of <del>appointment/ re-appointment /cessation</del> (as applicable)	w.e.f. March 17, 2026.
c)	Term of <del>appointment/ re-appointment</del>	Re-appointment of Mr. Yogesh Chaudhary as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from March 17, 2026 until March 16, 2031, subject to the approval of shareholders.
d)	Brief Profile	 <p>Management student from Boston College, USA. Has immense entrepreneurial abilities and deep knowledge in the manufacturing business, leading Jaipur Rugs increase its global presence to 65 plus nations, from just two a decade ago. Vital part of many prestigious associations such as Rajasthan Angel Investors network (RAIN), Intellecap Impact Investment Network (I3N) and Entrepreneurs Organization (EO), to name a few. He is currently an Independent Director on the Boards of the Company, Aditya Birla Lifestyle Brands Limited, Goodview Fashion Private Limited and House of Masaba Lifestyle Private Limited.</p>
e)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yogesh Chaudhary is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

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