



June 15, 2026

BSE Limited
Scrip code: **535755**

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

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

Ref.: 1. SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular")
2. Our earlier intimation dated March 24, 2026

Dear Sirs,

With reference to the above, this is to inform you that:

1. Ms. Sangeeta Tanwani, Whole-time Director and CEO-Pantaloon, will be taking up a new role within the Aditya Birla Group and relinquish her position w.e.f. close of business hours of July 31, 2026. She will continue to discharge her duties in the current role until the closure of business hours on July 31, 2026.

With a view to continuing to benefit from Ms. Tanwani's deep knowledge of Pantaloon business and to ensure continuity in strategic guidance at the Board level, the Nomination and Remuneration Committee ("NRC") and Board of Directors of the Company ("Board"), upon her cessation as a Whole-time Director of the Company, considered it appropriate to re-designate and appoint her as a Non-executive Non-Independent Director of the Company and also placed on record its sincere appreciation for her outstanding contributions during her tenure.

Accordingly, based on the recommendation of the NRC, Board has today approved re-designation and appointment of Ms. Sangeeta Tanwani as a Non-Executive Non-Independent Director w.e.f. August 1, 2026, for a period of 2 years i.e. up to July 31, 2028, liable to retire by rotation (subject to approval of shareholders of the Company).

Brief details with respect to the above, as required under SEBI Master Circular are enclosed as **Annexure A**. A copy of the letter tendered by Ms. Tanwani is attached as **Annexure B**.

2. Consequent to the above, based on the recommendation of NRC, the Board today has also approved advancing the date of appointment of Mr. Suraj Bahirwani as CEO - Pantaloon and Senior Management Personnel ("SMP") to August 1, 2026, from October 1, 2026 (as approved earlier by the Board on March 24, 2026).

ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office:

Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: L18101MH2007PLC233901

Tel.: +91 86529 05000

Fax: +91 86529 05400

Website: www.abfrl.com

E-mail: secretarial@abfrl.adityabirla.com



This is for your information and record.

The above is being made available on the Company's website i.e. www.abfrl.com

Thanking you,

Sincerely,
For **Aditya Birla Fashion and Retail Limited**

Rajeev Agrawal
Company Secretary & Compliance Officer
ACS 18877

Encl: As above

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Annexure A

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Ms. Sangeeta Tanwani as Whole-time Director and CEO - Pantaloons of the Company with effect from closure of business hours on July 31, 2026 on account of an internal movement within the Aditya Birla Group.
b)	Date of appointment/cessation (as applicable) and term of appointment	Re-designation and Appointment of Ms. Sangeeta Tanwani as a Non-Executive Non-Independent Director of the Company with effect from August 1, 2026 for a period of 2 years i.e. up to July 31, 2028, liable to retire by rotation (subject to approval of shareholders of
c)	Brief Profile	<p>Ms. Tanwani brings over three decades of leadership experience across FMCG, Retail and pharmaceuticals.</p> <p>Since joining the Company in 2018, she led a strategic transformation of Pantaloons, strengthening brand positioning, product portfolio, retail experience, and adopting a capital-light model to scale successfully in the masstige fashion segment.</p> <p>She spearheaded the Company's entry into the deep-value fashion segment, building Style Up and transforming it into OWND! a youth-focused brand reflecting sharp customer insight and strong understanding of India's evolving fashion landscape.</p>
d)	Disclosure of relationships between directors (in case of appointment)	Ms. Sangeeta Tanwani is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, both dated June 20, 2018.	It is hereby confirmed that Ms. Tanwani is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority.

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Date: June 14, 2026

To,
The Board of Directors
Aditya Birla Fashion and Retail Limited
Piramal Agastya Corporate Park, Building
'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502,
L.B.S. Road, Kurla, Mumbai - 400 070

Subject: Relinquishment from the position of Whole-time Director & CEO-Pantaloons

Dear Board Members,

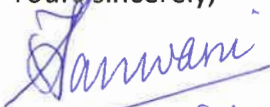
Kindly note that I, Sangeeta Tanwani, will cease to be the Whole-time Director and CEO-Pantaloons of Aditya Birla Fashion and Retail Limited w.e.f. close of business hours of July 31, 2026, due to my transition into a different role within the Aditya Birla Group.

I will continue to discharge my duties in the current role until the close of business hours on July 31, 2026.

Serving at Aditya Birla Fashion and Retail Limited as Whole-time Director and CEO-Pantaloons has been a valuable and enriching experience. I am sincerely thankful for the trust, encouragement, and collaboration extended by the Board Members and the leadership team during my tenure in this role.

I look forward to continuing my journey within the Aditya Birla Group, reflecting the Group's strong ethos of building diverse career opportunities.

Yours sincerely,



Sangeeta Tanwani

DIN: 03321646