



June 30, 2026

BSE Limited
Scrip code: **544403**

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

Subject: Superannuation of Senior Managerial Personnel (“SMP”)

Reference: 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”) and
2. SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular, we wish to inform you that Mr. Narahari N, Chief Operating Officer – Central Sourcing and a Senior Management Personnel of the Company, shall superannuate from the services of the Company with effect from the close of business hours on June 30, 2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Narahari N during his tenure with the Company.

The requisite details as prescribed under SEBI Listing Regulations and SEBI Master Circular, are enclosed herewith as **Annexure A**.

This is for your information and records.

The above is being made available on the Company’s website i.e., www.ablbi.in.

Thanking you.

Sincerely,
For Aditya Birla Lifestyle Brands Limited

Rameez Shaikh
Company Secretary and Compliance Officer
A24939

Aditya Birla Lifestyle Brands Limited

Corporate Office:

Kh No. 118/110/1, Building 2, Divyashree Technopolis, Yemalur Main Rd, off HAL Airport Road, Bengaluru- 560037

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

Website: www.ablbi.in

E-mail: cs@ablbi.adityabirla.com

Tel.: +91 86529 05000

CIN: L46410MH2024PLC423195



Annexure A

CHANGE IN SENIOR MANAGEMENT PERSONNEL OF THE COMPANY

Particulars	Details
Name of the Senior Management Personnel	Mr. Narahari N
Reason for Change viz. appointment, resignation removal, death or otherwise	Superannuation
Date of Appointment /cessation (as applicable) & term of appointment	Closure of business hours on June 30, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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