

November 07, 2024

BSE Limited
Scrip code: 975948

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref.: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Please be informed that Ms. Yoshita Vora has resigned from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with immediate effect. Her resignation is effective from the closure of business hours of November 6, 2024.

This is for your information.

Thanking you.

Sincerely,
For Aditya Birla Digital Fashion Ventures Limited


Manoj Fitkariwala
Chief Financial Officer



ADITYA BIRLA DIGITAL FASHION VENTURES LIMITED
(A wholly owned subsidiary of Aditya Birla Fashion and Retail Limited)

Registered Office:
Piramal Agastya Corporate Park, Building 'A',
4th and 5th Floor, Unit No. 401, 403, 501, 502,
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