

September 21, 2026

BSE Limited

Scrip code: 975948 ,977013, 977981 & 977982

Sub.: Intimation of Resignation of Chief Financial Officer (CFO) 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").

Dear Sir/ Madam,

This is to inform that Mr. Manoj Fitkariwala, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the position of CFO and KMP of the Company, with effect from the close of business hours of November 30, 2026, in order to pursue other opportunities outside the organization.

He will continue to discharge his duties in the current role until the close of business hours on November 30, 2026.

The above is being made available on the Company's website i.e., at <https://www.tmrw.in/>

This is for your information.

Thanking you,

Sincerely,

For Aditya Birla Digital Fashion Ventures Limited

Sonia Bhandari

Digitally signed
by Sonia Bhandari
Date: 2026.09.21
16:43:54 +05'30'

Sonia Bhandari

Company Secretary & Compliance Officer

Mem. No. A20650

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,
L.B.S. Road, Kurla, Mumbai - 400 070

CIN: U14101MH2022PLC380326

Tel.: +91 86529 05000

Email: cosec@tmrw.in

Website: www.tmrw.in

Date: September 21, 2026

To,

The Board of Directors

Aditya Birla Digital Fashion Ventures 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: Cessation from the position of the Chief Financial Officer

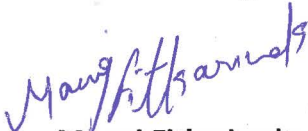
Dear Board Members,

I, Manoj Fitkariwala, hereby tender my resignation as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. closure of business hours on November 30, 2026 in order to pursue other opportunities outside the organization.

I will continue to discharge my duties in the current role until the close of business hours on November 30, 2026.

I am sincerely grateful for the trust and opportunities extended to me during my tenure.

Yours sincerely,



Manoj Fitkariwala