Date: August 16, 2023

To,
The Chairman
Board of Directors
Fabindia Limited
(Formerly known as Fabindia Overseas Private Limited)

Dear Mr. Gupta,

I am writing to tender my resignation from the Board of Directors of Fabindia Limited with effect from August 18, 2023

It has been a wonderful opportunity over the past three years to work closely with a brand that I have admired for decades.

However, given my pressing commitments and other professional responsibilities, I must vacate my position on the board.

I had a wonderful conversation with Mr William Bissell and he is aware of this decision.

At the request of Mr Bissell, I will attend the upcoming board meeting on the 18th of August and that will be my last board meeting.

I request our Company Secretary, Miss Monika Uppal Arora to let me know if there are any other formalities to be completed.

I must also take the opportunity to thank my fellow board members, the leadership team at Fabindia and especially the various colleagues at Fabindia, who were a pleasure to work with.

Wishing everyone on the Board and the entire Fabindia family, an enriching and purposeful future.

Warm regards,

Aditya Ghosh

ACCEPTED

For FABINDIA LIMITED
(Formerly Known as Fabindia Overseas Pvt. Ltd.)

William Nanda Bissell
Managing Director

18 AUG 2023