Dated: May 29th 2023

To

The Board of Directors

Fabindia Ltd

New Delhi, India

Kind Attention: Ms Monika Uppal - Company Secretary

Dear Monika

Due to my increasing time away from India and preoccupation with my business, I will be unable to devote the time necessary to continue to be on the board of Fabindia Limited.

I would like you to consider this as my resignation letter from the board and I wish to express my deepest appreciation to all the board members and to you for your help and support over the years.

I will remain available to support and help in any way I can the Fabindia vision, values and purpose.

Accepted w.e.f. 29th May, 2023

Sincerely,

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

William Nanda Bissell
Managing Director

Yoav Lev

DIN No: 00183462

29 MAY 2023