Date: August 16, 2024

To
The Nomination and Remuneration Committee &
The Board of Directors of
Fabindia Limited ("the Company")
C-40, 2nd Floor, Okhla Industrial Area, Phase-II,
New Delhi - 110020

Subject: Notice under section 160 of the Companies Act, 2013.

Dear Sirs,

I, Mukesh Kumar Chauhan, a shareholder of the Company holding 241110 shares of Rupee 1/- each in the Company under DP Id. IN300095 Client Id. 11586713, do hereby propose the candidature of Mr. Richard Frank Celeste (DIN:09296533) for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, as a director liable to retire by rotation.

This may be construed as a notice pursuant to the provisions of Section 160 of the Companies Act, 2013.

I request Nomination & Remuneration Committee of the Company to consider the proposal and make necessary recommendations to the Board of Directors of the Company for placing an appropriate resolution before the Shareholders of the Company at the ensuing Annual General Meeting.

Thank you,

Yours sincerely,



Signature:
(Mukesh Kumar Chauhan)