August 16, 2024

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

Dear Sirs,

I, **Richard Frank Celeste** (DIN: 09296533), do hereby tender my resignation from the office of Independent Director of the Company with effect from the conclusion of the Board meeting scheduled on August 21, 2024.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

Please acknowledge this letter and arrange requisite fillings regarding the resignation with the government authorities.

Thank you,

Yours Sincerely,

Richard F Celeste

Richard Frank Celeste
DIN No. 09296533