Date: 8th February, 2024

To
Board of Directors
Fabindia Limited
(Formerly known as Fabindia Overseas Pvt. Ltd.)
Plot No.10, Local Shopping Complex,
Sector B Pocket-7, Vasant Kunj,
New Delhi 110070

Dear Sirs,

Subject: Notice of Resignation from the office of non-executive Director / Nominee Director

I, Tekkethalakal Kurien Kurien (DIN: 03009368) hereby tender my resignation as a Nominee Director from the board of directors ("**Board**") of Fabindia Limited ("**Company**"), which will take effect on the same date as the appointment of Mr. Kaveesh Chawla (DIN: 06754654) who is being nominated in parallel by Premji Invest (Prazim Trading and Investment Company Pvt. Ltd. and PI Opportunities Fund I).

Until such time as my resignation becomes effective, please ensure that the Company complies with its obligations under the Companies Act 2013 and the SHA, including giving me notice of all Board and committee meetings and documents.

Once my resignation is effective (i.e. on the date of Mr. Kaveesh's appointment), you are requested to take all necessary actions in respect of my resignation as mandated under the Companies Act 2013 and corresponding rules, including submission of Form DIR-12 to the Registrar of Companies within 30 days thereof. Please confirm to me in writing when the necessary statutory and secretarial compliances in respect of my resignation are completed.

I further acknowledge and confirm that (a) I have no claims against the Company or a right of action of any nature outstanding against the Company; and (b) no sitting fees, remuneration or other expenses are due and payable to me by the Company.

Yours sincerely,

TEKKETHALAKAL KURIEN KURIEN
Digitally signed by TEKKETHALAKAL KURIEN KURIEN
Date: 2024.02.08 18:11:00 +05'30'

Tekkethalakal Kurien Kurien
(DIN: 03009368)