

Dated: 10/01/2019

To,

The Board of Directors
Aditya Birla MyUniverse Limited
Aditya Birla Center,
S.K. Ahire Marg, Worli,
Mumbai – 400030

Sub: Resignation as a Director

Dear Sir,

I, Gaurav Zutshi, wish to tender my resignation from the Board of Aditya Birla MyUniverse Limited as a Director and from the Board of Trustees of ABCSL Employees Gratuity Fund as a Trustee with effect from close of business hours of 31.01.2019.

I hereby request the Company to take note of the same and request to initiate necessary actions and other statutory intimations/approvals with respect to my resignation as a Director of the Company.

I thank the Company and all the members of the Board for all the co-operation and support extended to me during my tenure as Director of the Company.

Yours faithfully,



Gaurav Zutshi
DIN: 07504264