

Date: January 28, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: **544243**

Trading Symbol: **STYLEBAAZA**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors at its meeting held today, i.e., Tuesday, January 28, 2025, has approved, to appoint/re-designate Ms. Dipti Agarwal as the Chief Risk Officer, a senior management personnel, of the Company on the recommendation of Risk Management Committee and the Nomination and Remuneration Committee to take effect from January 28, 2025.

The meeting of the Board of Directors commenced at 2:00 P.M. (IST) and concluded at 5:05 P.M. (IST).

Disclosure as required under Regulation 30 and Para A of Part A under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure A**.

We request you to kindly take the aforesaid information on record.

For Bazaar Style Retail Limited

Abinash Singh
Chief Compliance Officer,
Company Secretary and
Head - Legal & Compliance

Bazaar Style Retail Limited

{Formerly known as Bazaar Style Retail Pvt. Ltd.}

PS Srijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal 700091
t: (033) 61256125 e: info@stylebazaar.com www.stylebazaar.in

CIN No: L18109WB2013PLC194160

Annexure-A

(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Company was scouting for a Chief Risk Officer, and it finds Ms. Dipti Agarwal, currently the Chief Projects and Admin Officer, as the best suited person for the position. Thus, the Board has decided to appoint/re-designate her as the Chief Risk Officer, a senior management personnel, of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	January 28, 2025
3.	Brief profile (in case of appointment)	Ms. Dipti Agarwal holds a bachelor's degree in commerce from the University of Calcutta. She is also an associate member of ICAI and has also successfully passed the final examination conducted by the Institute of Company Secretaries of India. She has experience in the field of audit. Prior to joining our Company, she was associated with BSR and Associates LLP KPMG Global Delivery Centre Private Limited, and was a practicing Chartered Accountant till October 2016. She is associated with our Company since April 9, 2018.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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