

Date: December 16, 2024

**BSE** Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: **544243** 

National Stock Exchange of India Limited,

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

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 informed that Ms. Dipti Agarwal, Chief Project and Admin Officer, a Senior Management Personnel of the Company, has submitted her resignation to pursue other career opportunities vide her resignation letter dated December 16, 2024.

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** along with a copy of the resignation letter received from Ms. Agarwal annexed as **Annexure B**.

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

For Baazar Style Retail Limited

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

# **Baazar Style Retail Limited**

{Formerly known as Baazar 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@stylebaazar.com www.stylebaazar.in

CIN No: L18109WB2013PLC194160



### Annexure-A

Disclosure under Para A of Part A under Schedule III to the Regulation 30 SEBI LODR Regulations:

Sr.	Particulars	Details
No		
1.	Reason for change viz. appointment,	Resignation of Ms. Dipti Agarwal, Chief
	reappointment, resignation, removal, death or	Project and Admin Officer, to pursue other
	otherwise;	career opportunities.
2.	Date of appointment/ reappointment/	Cessation from the closure of business
	cessation (as applicable) & term	hours on January 15, 2025
	of appointment/re-appointment	
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not applicable
	(in case of appointment of a director)	

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CIN No: L18109WB2013PLC194160

From: Susmita Banerjee
To: Abinash Singh
Cc: Nitin Singhania
Subject: Fwd: Resignation Letter
Date: 16 December 2024 19:01:42

Dear Abinash,

Good evening. Please find the resignation of one of our SMP along with the acceptance.

Regards,

Susmita Banerjee

From: Shreyans Surana

Sent: 16 December 2024 18:14

To: Dipti Agarwal ; Pradeep Agarwal

Cc: Susmita Banerjee >;

Subject: Re: Resignation Letter

Ok I accept your resignation

#### Get Outlook for iOS

From: Dipti Agarwal < >
Sent: Monday, December 16, 2024 5:13:50 PM

To: Shreyans Surana ; Pradeep Agarwal <
Cc: Susmita Banerjee <

**Subject:** Resignation Letter

Dear Sir,

I am writing to formally resign from my position as Chief Project and Administration Officer at Baazar Style Retail Limited effective from 16<sup>th</sup> December 2024. My last working date would be 15<sup>th</sup> January 2025.

This decision was not easy, but after careful consideration, I have decided to pursue other opportunities that align more closely with my career goals. I want to express my sincere gratitude for the opportunities I have had during my time at the company. I have learned a great deal and truly appreciate the support and guidance you and the team have provided.

I am committed to ensuring a smooth transition and will do everything I can to hand over my responsibilities before my departure. Please let me know how I can assist in this process.

Thank you again for the opportunity to be a part of the company. I wish you and the company continued success in the future.

Sincerely, Dipti Agarwal