



December 05, 2024

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sirs,

Subject: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Senior Management Personnel (SMP) of the Company

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Mr. Nihir Parikh, CEO- Nykaa Fashion.com and a Senior Management Personnel of the Company, has tendered his resignation, on account of personal commitments. The resignation will be effective the close of business hours of December 05, 2024.

The Company places on record its appreciation for the invaluable contribution provided by Mr. Nihir Parikh during his long association over the years with the Company.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, is attached as Annexure-A.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For FSN E-Commerce Ventures Limited

Neelabja Chakrabarty

Company Secretary and Compliance Officer

Encl: As above



Annexure A

S. N.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of re-appointment/ cessation & term of reappointment	Mr. Nihir Parikh has resigned effective December 05, 2024, on account of personal commitments. He has been relieved from the services w.e.f. close of business hours of December 05, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Nihir Parikh

Flat 3202, 32nd Floor Raheja Artestia Opp. Hind Cycle Company,
Baburao Pendharkar Road, Behind TV Industrial Estate,
Worli, Mumbai - 400030

December 5, 2024

The Chief Executive Officer and Managing Director,
FSN E-Commerce Ventures Limited

Sub: Letter of Resignation

I, Nihir Parikh, do hereby tender my resignation from the position of Chief Executive Officer of NykaaFashion.com, a Business Unit of Nykaa Fashion Limited which is a Wholly Owned Subsidiary of the Company, on account of personal commitments, effective December 5, 2024.

Request you to process my resignation and relieve from my duties with effect from the close of business hours on December 5, 2024.

I would like to thank the Management for the opportunity, and I wish the Company all the success in its future endeavours.

Thanking You.
Yours Sincerely,

Nihir Parikh

Nihir Parikh
5th Dec 2024