

Ref-BSE/2022-23/10

Date: 23rd May, 2022

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 23rd May, 2022

Scrip Code: 539399

Dear Sir,

In continuation of our letter No. BSE/2022-23/09 dated 14th May, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 23rd May, 2022 at registered office of the Company has inter alia considered and approved the following:

1. Audited Financial Results of the company for the quarter and year ended on 31st March, 2022 along with the Statutory Auditor's Report thereon.
2. Recommended a final dividend of Rs. 0.91 (Ninety one paisa)) per equity shares of Rs. 10/-each for the financial year ending on 31st March,2022, subject to the approval of shareholders at the ensuing Annual General Meeting.
3. Resignation of M/s Shailja Sharma & Associates, Company Secretaries as the Secretarial Auditor of the company for the financial year 2021-22.
4. Appointment of M/s M Sancheti & Associates, Company Secretaries as the Secretarial Auditor of the company for the financial year 2021-22 and 2022-23.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with Circular CIR/CFD/ CMD/4/2015 dated 9th September, 2015 issued is furnished hereunder as **Annexure-A** to this letter.

The Meeting of Board of Directors of the company commenced at 1.30 P.M. and concluded at 6.15 P.M.

You are requested to kindly take the same on record and acknowledge.

Thanking you.

For Bella Casa Fashion & Retail Limited

For BELLA CASA FASHION & RETAIL LIMITED


Harish Kumar Gupta Harish Kumar Gupta
Chairman & Whole time Director Chairman cum Wholetime Director
DIN:01323944 DIN - 01323944

Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015:

Brief Profile in case of Appointment of Secretarial Auditor:

S. No.	Particulars	Description
1.	Name of Company	Bella Casa Fashion & Retail Limited
2.	Name of Secretarial Auditor	M/s M Sancheti & Associates
3.	Date and term of Appointment	23 rd May, 2022. For Financial year 2021-22 and 2022-23
4.	Reason for change viz., Appointment, Resignation, Removal, Death or Otherwise	Appointment: To comply with the applicable provisions of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5.	Brief Profile (in case of Appointment)	<p>Name of Auditor: CS Manish Sancheti, Proprietor of M/s M Sancheti & Associates.</p> <p>Field of Experience: The firm is a Peer reviewed firm having professional experience of more than 11 years of Secretarial Audit of Listed and unlisted entities along with Corporate Governances and Compliances related to SEBI, Company Law and various other business laws.</p> <p>Term of Appointment: For Financial Year 2021-22 and 2022-23</p> <p>About the auditor: CS Manish Sancheti is a fellow member of Institute of Company Secretaries of India having good working experience and proficiency in all the matters related to Company Law, SEBI and other various business laws and have command over Corporate governance and Compliance management with respect to Statutory reporting and other statutory requirements.</p>
6.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

For BELLA CASA FASHION & RETAIL LIMITED


Harish Kumar Gupta
Chairman cum Wholetime Director
DIN - 01323944