

Ref- BSE/2022-23/08

Date: 14<sup>th</sup> May, 2022

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

**Subject- Resignation of Secretarial Auditor**

**Scrip Code- 539399**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the intimation of Resignation received from M/s Shailja Sharma & Associates, Practicing Company Secretaries as the Secretarial Auditor of the company dated 13<sup>th</sup> May, 2022.

In view of the same M/s Shailja Sharma & Associates, Practicing Company Secretaries is no longer associated with the company as Secretarial Auditor of the company for the financial year 2021-22.

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

**For Bella Casa Fashion & Retail Limited**

FOR BELLA CASA FASHION & RETAIL LIMITED



**Gaurav Gupta**  
**Whole time Director**  
**DIN: 07106587**

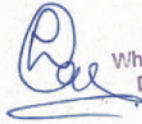
Gaurav Gupta  
Whole time Director  
DIN - 07106587

**Details with respect to Change in auditors of the company as required under regulation 30 Read with Schedule III of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:**

**Resignation of Secretarial Auditor:**

S. No	Particulars	Details
1	Name of the Company	Bella Casa Fashion & Retail Limited
2	Name of the Secretarial Auditor	M/s Shailja Sharma & Associates
3	Reason of Change viz., Appointment, Resignation, Death, or Otherwise	Resignation- Preoccupation
4	Effective date of Resignation	13 <sup>th</sup> May, 2022
5	Brief Profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For BELLA CASA FASHION & RETAIL LIMITED**



Gaurav Gupta  
Wholetime Director  
DIN - 07106587

# Shailja Sharma & Associates Company Secretaries

295, Vinoba Vihar, Behind Trimurti Apartments,  
Model Town, Malviya Nagar, Jaipur-302 017  
Website : [www.shailjasharmaassociates.com](http://www.shailjasharmaassociates.com)  
E-mail : [shailjasharma.associates@gmail.com](mailto:shailjasharma.associates@gmail.com)  
[shailjacs@gmail.com](mailto:shailjacs@gmail.com)  
Mobile : +91-9828637885, 9314002215  
Phone : 0141-2752301

13<sup>th</sup> May, 2022

To  
Bella Casa Fashion & Retail Limited  
CIN – L17124RJ1996PLC011522  
Registered Office: E-102, 103 EPIP,  
Sitapura Industrial Area,  
Jaipur - 302 022 (Rajasthan)  
Email ID:

**Sub: - Resignation from the position of Secretarial Auditors**

Dear Sir(s),

We, M/S Shailja Sharma & Associates, Company Secretary, express our ineligibility to continue as Secretarial Auditors from the Financial Year 2021-22 of "**Bella Casa Fashion & Retail Limited**" (hereinafter called "the company") due to our preoccupation.

Please note that there are no other material reasons for our resignation. We have no objection to the appointment of any other Secretarial Auditor of the company.

We are sincerely thankful to the management for extending their support and co-operation during our term with you as Secretarial Auditors since 2015-16 and hope our services were satisfactory.

We wish the company and its staff members continued growth and success.

Thanking You

For Shailja Sharma & Associates  
Company Secretary



(Shailja Sharma)  
Proprietor