



July 14, 2024

**National Stock Exchange of India Limited**

**BSE Limited**

**Symbol: NYKAA**

**Scrip Code: 543384**

Dear Sirs,

**Subject: Completion of term as an Independent Director**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Alpana Parida (DIN: 06796621) has completed her term as an Independent Director of the Company on July 14, 2024, hence she ceased to be a Director of the Company at the close of business hours on July 14, 2024.

The Company places on record its deep appreciation and gratitude to Ms. Alpana Parida for the invaluable contribution and guidance provided by her during her association 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	Ms. Alpana Parida (DIN: 06796621) has completed her term as an Independent Director of the Company with effect from close of business hours on July 14, 2024.
2	Date of <del>re-appointment</del> / cessation & <del>term of reappointment</del>	July 14, 2024, being the completion of her term as an Independent Director.
3	Brief profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable