

Ref- BSE/2022-23/26

Date: August 12, 2022

To,
Corporate Relationship Department,
BSE Limited
PhiozeJeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on 12th August, 2022

Scrip Code- 539399

Dear Sir/Ma'am,

In continuation of our letter dated 04th August, 2022, we wish to inform you that meeting of the Board of Directors of the Company held today i.e. Friday, 12th August, 2022 at the registered office of the Company has inter alia:

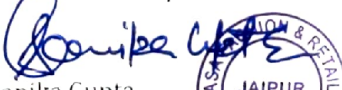
1. Approved Unaudited Financial Results for the quarter ended on June 30, 2022 and took note of limited review report thereon.
2. Approved the appointment of M/s N Sorathiya & Co., Chartered Accountants as the Internal Auditor of the Company for the financial year 2022-23.
The details required to be 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.
3. Approved the draft Director's Report & Notice to convene the 26th Annual General Meeting of the Shareholders of the Company and matters related thereto. We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2022.


The meeting of the Board of Directors of the Company commenced at 01:00 P.M. and concluded at 05.25 P.M.

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

Thanking You,

For BELLA CASA FASHION & RETAIL LIMITED


Sonika Gupta
Company Secretary & Compliance Officer
Membership Number- A32676



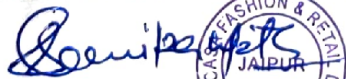
Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Brief Profile in case of Appointment of Internal Auditor:

S. No.	Particulars	Description
1.	Name of Company	Bella Casa Fashion & Retail Limited
2.	Name of Internal Auditor	M/s N Sorathiya & Co.
3.	Date and term of Appointment	12 th August, 2022. For Financial year 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)	CA Narendra Sorathiya is a member of Institute of Chartered Accountants of India and Proprietor of M/s N Sorathiya & Co., having good working experience and proficiency of around 7 years in the matters related to Accounts, FP&A processes, Audit, GST Returns as well as handling Retainership assignments in a reputed global FMCG company.
6.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Thanking You,

For BELLA CASA FASHION & RETAIL LIMITED



Sonika Gupta
Company Secretary & Compliance Officer
Membership Number-A38676

