

**Date: August 19, 2026**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

Scrip Code: **544243**

Trading Symbol: **STYLEBAAZA**

**Dear Sir/Madam,**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Ushma Sheth Sule (DIN: 07460369) has tendered her resignation by email dated August 19, 2026, from the position of Non-Executive, Non-Independent Director of the Company. Her resignation shall be effective from August 19, 2026.

Disclosure as required under Regulation 30 and Para A of Part A under Schedule III of the SEBI LODR Regulations read with latest SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure A**.

Mrs. Ushma Sheth Sule has confirmed that there are no material reasons for her resignation other than those stated in her email, a copy of which is enclosed herewith as **Annexure B**.

We request you to kindly take the aforesaid information on record.

**For Baazar Style Retail Limited**

**Abinash Singh**  
**Chief Compliance Officer,**  
**Company Secretary and**  
**Head - Legal & Compliance**

**Baazar Style Retail Limited**

*(Formerly known as Baazar Style Retail Pvt. Ltd.)*

PS Srijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal 700091  
t: (033) 61256125 e: info@stylebaazar.com www.stylebaazar.in

CIN No: L18109WB2013PLC194160

## Annexure-A

**Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No | Particulars                                                                                                                              | Details                                                                                                                                 |
|--------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. <del>appointment (re-designation), reappointment, resignation, removal, death or otherwise;</del>                 | Mrs. Ushma Sheth Sule, a Non – Executive, Non – Independent Director of the Company has given her resignation due to other commitments. |
| 2.     | Date of <del>appointment (re-designation)/reappointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> | She has been relieved from the services of the Company effective from August 19, 2026.                                                  |
| 3.     | Brief profile (in case of appointment)                                                                                                   | Not applicable                                                                                                                          |
| 4.     | Disclosure of relationships between directors<br>(in case of appointment of a director)                                                  | Not applicable                                                                                                                          |

### Baazar Style Retail Limited

(Formerly known as Baazar Style Retail Pvt. Ltd.)

PS Srijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal 700091  
t: (033) 61256125 e: info@stylebaazar.com www.stylebaazar.in

CIN No: L18109WB2013PLC194160

## SB COMPLIANCE

---

**From:** Ushma Sheth [REDACTED] >  
**Sent:** 19 August 2026 08:35  
**To:** ROHIT KEDIA; Shreyans Surana; Pradeep Agarwal; Bhagwan Prasad; Dr. Dhanpat Ram Agarwal; Richa Goyal; Prashant Singhania; Saurabh Mittal; Rishabh Jain Bikaji  
**Cc:** SB SECRETARIAL; SB COMPLIANCE; Abinash Singh  
**Subject:** Resignation from the Board

⚠ External Email: This message was sent from outside the organization. Please verify the sender before clicking links or opening attachments.

Dear Board Members,

I am writing to formally tender my resignation from the Board of Directors as a Non-Executive, Non-Independent Director, with immediate effect, given other commitments that require my time and attention.

It has been a privilege and a pleasure to be associated with the Company and to have been part of its growth journey. I truly value the experience, the relationships and the insights gained during my tenure on the Board.

I would also like to thank the Board for its support and collaboration throughout my association with the Company. I wish the Company, the Board and the entire team every success in the years ahead.

Warm regards,  
Ushma Sheth Sule