

Date: August 20, 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 Securities and Exchange Board of India (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, it is hereby informed that Mrs. Richa Manoj Goyal (DIN: 00159889) and Mr. Prashant Singhania (DIN: 08538079), have submitted their resignations by email dated August 20, 2026, from the position of Non-Executive, Independent Directors of the Company. Their resignation shall be effective from August 20, 2026. Consequently, Mrs. Richa Manoj Goyal shall also cease to be Chairperson of the Stakeholders and Relationship Committee and Mr. Prashant Singhania shall cease to be a member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee.

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** along with the copy of the resignation letters received from Mrs. Richa Manoj Goyal and Mr. Prashant Singhania annexed as **Annexure B** and **Annexure C**.

Both, Mrs. Richa Manoj Goyal and Mr. Prashant Singhania have confirmed that there are no material reasons for their resignations other than those stated in their emails.

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	Mrs. Richa Manoj Goyal	Mr. Prashant Singhania
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mrs. Richa Manoj Goyal, Non-Executive, Independent Director, of the Company, due to her professional commitments and other engagements.	Mr. Prashant Singhania, Non-Executive, Independent Director, of the Company due to his existing professional engagement.
2.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	She has been relieved from the services of the Company effective from the close of business hours on August 20, 2026.	He has been relieved from the services of the Company effective from August 20, 2026.
3.	Brief profile (in case of appointment)	Not applicable	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
Additional information in case of resignation of an Independent Directors			
5.	Letter of resignation along with detailed reasons for the resignation	Enclosed as Annexure B	Enclosed as Annexure C
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorship</u> - Acutaas Chemicals Limited (Independent Director) - Waaree Energies Limited (Independent Director) - Steamhouse India Limited (Independent Director) - Bikaji Foods International Limited (Independent Director)	<u>Directorship</u> - Glen Industries Limited (Independent Director) <u>Committee Position</u> - Glen Industries Limited Audit Committee (Member) - Nomination and Remuneration Committee (Member)

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		5. Skipper Limited (Independent Director) 6. Ganesh Consumer Products Limited (Independent Director) <u>Committee Position</u> As annexed in Annexure D	
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Richa Manoj Goyal, has confirmed that there are no material reasons for her resignation other than those provided in her resignation letter.	Mr. Prashant Singhania, has confirmed that there are no material reasons for his resignation other than those provided in his resignation letter.

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Annexure - B

Date: 20.08.2026

To
The Board of Directors
BAAZAR STYLE RETAIL LIMITED
Kolkata, West Bengal, India, 700091

Subject: Resignation from the office of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of the Company, with effect from the close of business hours 20.08.2026, due to my increasing professional commitments and other engagements.

I confirm that there are no material reasons for my resignation other than those mentioned above.

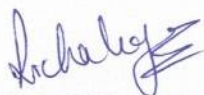
I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board of Directors, the management team, and all stakeholders during my tenure

I request the Board to take note of my resignation and arrange for the necessary filings and disclosures with the stock exchanges, the Registrar of Companies, and other regulatory authorities, as may be required under applicable laws.

I wish the Company and its management continued success and growth in the years ahead.

Thanking you,

Yours faithfully,



Richa M Goyal
Independent Director
DIN: 00159889

From: Richa Goyal [REDACTED]
Sent: Thursday, August 20, 2026 1:10 PM
To: Pradeep Agarwal <[REDACTED]>; Shreyans Surana <[REDACTED]>; Abinash Singh <[REDACTED]>; ROHIT KEDIA <[REDACTED]>; Bhagwan Prasad <[REDACTED]>; prashantsinghania <[REDACTED]>; <[REDACTED]>; dr.agarwal <[REDACTED]>; Rishabh Jain Bikaji <[REDACTED]>; Saurabh Mittal <[REDACTED]>
Subject: Resignation from the post of independent director

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

Dear Board of directors,
Please find attached my resignation letter from the position of Independent Director of the Company. I request you to kindly take the same on record and complete all necessary statutory and regulatory compliances regarding my resignation.
Thank you for the opportunity to serve on the Board. I wish the Company continued success in all its future endeavours.
Kind regards,

Richa M. Goyal
INDEPENDENT DIRECTOR

Annexure - C

SB COMPLIANCE

From: Prashant Singhanian [REDACTED]
Sent: 20 August 2026 12:37
To: ROHIT KEDIA; Shreyans Surana; Pradeep Agarwal; Bhagwan Prasad; Dr. Dhanpat Ram Agarwal; Richa Goyal; [REDACTED] Saurabh Mittal; Rishabh Jain Bikaji
Cc: SB SECRETARIAL; SB COMPLIANCE; Abinash Singh
Subject: Resignation from the Board of Directors

⚠ 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 tender my resignation from the position of Independent Director of the Company, with immediate effect, considering my existing professional engagements and the need to dedicate myself more fully to them.

I am grateful for the opportunity to have served on the Board. It has been a valuable association, and I sincerely appreciate the interactions and support extended by my fellow Directors and the management team during my tenure.

I request the Company to kindly take note of my resignation and complete the necessary statutory and regulatory formalities in this regard.

I wish the Company, the Board Members and the entire team continued success in the future.

Warm regards,

Prashant Singhanian

Annexure - D

Committee Position of Mrs. Richa Manoj Goyal

Sr. No.	Name of the Company	Type of Committee	Committee Position
1	Acutaas Chemicals Limited	Audit Committee	Member
2		Stakeholder Relationship Committee	Chairperson
3		Corporate Social Responsibility Committee	Chairperson
4		Risk Management Committee	Member
5	Waaree Energies Limited	Audit Committee	Member
6		Nomination and Remuneration Committee	Chairperson
7	Bikaji Foods International Limited	Corporate Social Responsibility Committee	Member
8		Audit Committee	Member
9		Stakeholder Relationship Committee	Chairperson
10		Risk Management Committee	Chairperson
11		Nomination and Remuneration Committee	Member
12	Steamhouse India Limited	Audit Committee	Member
13		Nomination and Remuneration Committee	Chairperson & Member
14	Ganesh Consumer Products Limited	Nomination and Remuneration Committee	Member
15		Stakeholder Relationship Committee	Chairperson
16		Corporate Social Responsibility Committee	Member
17	Skipper Limited	Environmental, Social and Governance Committee (ESG)	Member

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