

Date: September 24, 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 Mr. Rohit Kedia (DIN: 06562024) has tendered his resignation by letter dated September 24, 2026, from the position of Whole – Time Director of the Company. His resignation shall be effective from September 24, 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**.

Mr. Rohit Kedia has confirmed that there are no material reasons for his resignation other than those stated in his letter, 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

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. appointment (re-designation), reappointment, resignation, removal, death or otherwise;	Mr. Rohit Kedia (DIN: 06562024), a Whole-Time Director of the Company has given his resignation due to personal reasons and other commitments.
2.	Date of appointment (re-designation)/reappointment /cessation (as applicable) & term of appointment/re-appointment	He has been relieved from the services of the Company effective from September 24, 2026.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure – B

Date: September 24, 2026

To,

The Board of Directors

Baazar Style Retail Limited

P S Srijan Tech Park, DN-52, 12th Floor,

Street Number 11 , DN Block, Sector V

Salt Lake, Sech Bhawan, N 24 Parganas'

Salt-lake, West Bengal, India, 700091

Subject: Resignation from the position of Directorship of Baazar Style Retail Limited

Dear Members of the Board,

I hereby tender my resignation from the position of Directorship of Baazar Style Retail Limited, with immediate effect due to personal reasons and other commitments.

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 the 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 take this opportunity to thank the Company for the enriching experience and association.

Kindly take this on record.

Thanking you.

Yours faithfully,



Rohit Kedia

Whole – Time Director

DIN: 06562024