



July 23, 2026

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on July 23, 2026

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to hereby inform that the Board of Directors at its Meeting held today i.e., Thursday, July 23, 2026, based on the recommendation of the Audit Committee of the Company, considered and approved the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No.001076N/N500013) as the Statutory Auditors of the Company to hold the office for first term of 5 (five) consecutive years from the conclusion of the 14th Annual General Meeting (AGM) of the Company till the conclusion of the 19th AGM, subject to approval of the Members of the Company.

It is hereby submitted that M/s S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004), the current Statutory Auditor, will continue to undertake the audit of the Company until the conclusion of the 14th Annual General Meeting, marking the completion of their term.

The relevant details as prescribed under Regulation 30 read with Para A of Schedule III of the SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 05:38 p.m. and concluded at 06:00 p.m. (IST).

We request you to take the above information on records.

Thanking You,

Yours faithfully,

For FSN E-Commerce Ventures Limited

Dr. Chetan Sharma
Company Secretary & Compliance Officer

Encl.: As Above

Annexure I

S/N	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) have been appointed as the Statutory Auditors of the Company, subject to approval of the Members of the Company. M/s. S.R. Batliboi & Associates LLP, ICAI Firm Registration Number: 101049W/E300004, will continue as the Statutory Auditors of the Company until the conclusion of the 14th Annual General Meeting, marking the completion of their term.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today considered and approved the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 14 th AGM till the conclusion of 19 th AGM, subject to approval of the Members of the Company.
3.	Brief profile (in case of appointment)	M/s. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empaneled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Nineteen other offices across major cities in India. It has ninety-seven partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable