

Date: August 01, 2025

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: Intimation of appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 24A and 30 read with Schedule III of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, The Board in its meeting held today i.e. August 1, 2025 considered and approved the appointment of M/s. S.K. Joshi & Associates, (COP No.7342) Company Secretaries to conduct the Secretarial Audit of the Company for a term of 5 (five) consecutive financial years commencing from 2025-26 to 2029-30, subject to approval of the shareholders, at the ensuing 12th annual general meeting of the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the above appointment are given in **Annexure A**.

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

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor:

Sr. No.	Details of Information	Information
1	Reason for change; viz. Appointment	Appointment of M/s. S.K. Joshi & Associates, (COP No.7342) Partner of S.K. Joshi & Associates, Company Secretaries.
2	Date of appointment / re-appointment cessation (as applicable) & term of appointment / re-appointment ;	The Board of Directors of the Company at its meeting held today, i.e. Friday, August 1, 2025, considered and approved the appointment of M/s. S.K. Joshi & Associates, (COP No.7342) Company Secretaries as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from 2025-26 to 2029-30, subject to approval of the shareholders, at the ensuing 12 th annual general meeting of the Company.
3	Brief profile (in case of appointment);	M/s. S.K. Joshi & Associates is a professional firm established in 2006 by CS Sanjay Kumar Joshi, a Practicing Company Secretary having professional experience with related to Corporate Laws, Listing Agreements, Initial Public Offers (IPOs), Rights Issues, Bonus Issues, Preferential Allotments, Qualified Institutional Placements (QIPs), Global Depository Receipts (GDRs), Takeovers of listed and unlisted companies, Mergers and De-mergers of listed and unlisted companies, Securities Laws, Legal Due Diligence, Listings and Capital Market Transactions, Comprehensive Secretarial Matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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