

Date: May 15, 2025

BSE Limited,Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: **544243**

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

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. Susmita Banerjee, Chief Human Resource Officer, and Mr. Hirak Banerjee, Vice President – Supply Chain Management, both Senior Management Personnel, have submitted their resignation letters via email. Both Mrs. Susmita Banerjee and Mr. Hirak Banerjee leaving to pursue other career opportunities outside of Baazar Style Retail Limited and have been relieved of their duties with effect from the closure of business hours on May 15, 2025.

Disclosure as required under Regulation 30 and Para A of Part A under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, is annexed as **Annexure A** along with the copy of the resignation letters received from Mrs. Susmita Banerjee and Mr. Hirak Banerjee annexed 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 under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr.	Particulars	Mrs. Susmita Banerjee	Mr. Hirak Banerjee
No			
1.	Reason for change viz.	Mrs. Susmita Banerjee, Chief	Mr. Hirak Banerjee, Vice
	appointment,	Human Resource Officer, a	President – Supply Chain
	reappointment, resignation,	Senior Management Personnel	Management, a Senior
	removal, death or otherwise;	of the Company, to pursue other	Management Personnel of the
		career opportunities outside of	Company, to pursue other
		Baazar Style Retail Limited.	career opportunities outside
			of Baazar Style Retail
			Limited.
2.	Date of appointment/	She has been relieved from the	He has been relieved from the
	reappointment/cessation (as	services of the Company from	services of the Company from
	applicable) & term of	the closure of business hours on	the closure of business hours
	appointment/re-	May 15, 2025.	on May 15, 2025.
	appointment		
3.	Brief profile (in case of	Not applicable	Not applicable
	appointment)		
4.	Disclosure of relationships	Not applicable	Not applicable
	between directors (in case of		
	appointment of a director)		

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CIN No: L18109WB2013PLC194160

From: Shreyans Surana
To: Hirak Baneriee

Cc: Susmita Banerjee; Abinash Singh; Pradeep Agarwal; Bhagwan Prasad; ROHIT KEDIA

Subject: Re: Resignation From Services - Hirak Banerjee

Date: 15 May 2025 18:04:53 **Attachments:** image001.png

image002.png

Dear Hirak da,

Your resignation is approved. Best of luck for your future

regards, Shreyans Surana Managing Director Baazar Style Retail Limited

From: Susmita Banerjee

Sent: Saturday, April 19, 2025 1:52 PM

To: Hirak Banerjee

Cc: Shreyans Surana ; hirak banerjee

Subject: RE: Resignation From Services - Hirak Banerjee

Dear Mr. Banerjee,

Good afternoon. Refer to your trail mail we do hereby inform you that the Management has accepted your Resignation from the services and your last working day will be 15th May'25.

During this period, we wish to have a smooth transition.

All the best for your future days.

Thanks & Regards.

Susmita Banerjee Chief Human Resources Officer Baazar Style Retail Ltd.



From: Hirak Banerjee

Sent: 19 April 2025 13:49

To: Susmita Banerjee

Cc: Shreyans Surana ; hirak banerjee

Subject: RE: Resignation From Services - Hirak Banerjee

Susmita di – As discussed and mutually agreed 15th May,2025 will be my last working day with Baazar Style Retail Limited.

Once again I am incredibly grateful for the opportunity to have worked at SBL.

Please accord your acceptance.

Sincerely,

Hirak Banerjee

From: Hirak Banerjee Sent: 08 April 2025 12:24

Subject: Resignation From Services - Hirak Banerjee

Dear sir,

Please accept this mail as formal intimation that I am resigning from my position as Vice President – Supply Chian Management at Baazar Style Retail Limited effective **30th April 2025** as my last day working.

I am incredibly grateful for the opportunity to have worked at Baazar Style Retail Limited and the experiences I've gained during my time here. I've truly valued the relationships I've built and contributions I've been able to make.

I am committed to ensure a smooth transition during my remaining time and am happy to assist in any way possible. Please let me know how I can help.

I wish you and the entire team all the best.

Sincerely,

Hirak Banerjee

From: Shreyans Surana
To: Susmita Banerjee

Cc: Rajendra Surana); Abinash Singh; Bhagwan Prasad; Pradeep Agarwal; ROHIT

KEDIA

Subject: Re: RESIGNATION LETTER

Date: 15 May 2025 17:59:25

Dear Susmita ji,

Your resignation is accepted. Best of luck for your future endeavour.

Regards, Shreyans

Managing Director

Baazar Style Retail Limited

From: Susmita Banerjee >
Sent: Thursday, May 15, 2025 4:04 PM

To: Shreyans Surana ; Bhagwan Prasad
; ROHIT KEDIA ; Pradeep

Agarwal Cc: Rajendra Surana

Subject: RE: RESIGNATION LETTER

Sir,

Good afternoon. Considering my Career opportunities, still decide to move on from my current position. Refer to the multiple discussions we had, I have extended and served the notice period as agreed till 15th May'25 and today is the last working day.

Please accept the same and share the acceptance.

Regards,

Susmita Banerjee

From: Susmita Banerjee

Sent: 08 April 2025 13:05

To: Shreyans Surana ; Bhagwan Prasad ; Pradeep

Agarwal Cc: Rajendra Surana (C. Line P. P. S. C. Matter) ; Pradeep

Subject: RESIGNATION LETTER

Sir,

Good morning.

I hope this email finds you well. I am writing to formally resign from my position as

Chief Human Resources Officer at Baazar Style Retail Limited effective 8 April'25,

This decision was not easy, and I truly appreciate the opportunities I have had while working at Style Baazar, I have gained valuable experience and enjoyed being part of such a dedicated team. I am grateful for your support and guidance during my time here.

Please let me know how I can assist with the transition process. I will ensure a smooth handover of my responsibilities. My last working date will be 30th April'25.

I look forward to staying in touch, and I wish the company continued success in the future.

Thank you again for everything.

Sincerely, Susmita Banerjee