

Ref-BSE/2025-26/25

Date: August 07, 2025

To,

Corporate Relationship Department, BSE Limited Phioze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
Scrip Code-539399	Symbol-BELLACASA

Subject - Re-appointment of Internal Auditor

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of Bella Casa Fashion & Retail Limited (“the Company”), at its Meeting held today viz. Thursday, August 07, 2025, has approved the reappointment of M/s. Ranjan Mehta & Associates Chartered Accountants (FRN:022927C) as an Internal Auditor of the Company for the Financial Year 2025-26.

The brief details as required under Regulation 30 of the Listing Regulations is enclosed as “Annexure A.”

You are requested to kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully

For Bella Casa Fashion & Retail Limited

Sonika Gupta

Company Secretary & Compliance Officer

Membership No- A38676

“Annexure A”

Appointment of M/s. Ranjan Mehta & Associates Chartered Accountants (FRN:022927C) as an Internal Auditor of the Company for the Financial Year 2025-26.

Disclosure of information pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015

S. No.	Details of events that need to be provided	Information of such event
1.	Name of the Company	Bella Casa Fashion & Retail Limited
2.	Name of the Internal Auditor	M/s. Ranjan Mehta & Associates Chartered Accountants, (FRN:022927C)
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Internal Auditors
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	M/s. Ranjan Mehta & Associates Chartered Accountants (FRN:022927C) have been re-appointed as Internal Auditor of the Company at the Board Meeting held on August 07, 2025 to conduct Internal Audit for the Financial Year 2025-26.
5.	Brief profile (in case of appointment);	Ranjan Mehta & Associates, among Rajasthan’s leading professional services firms in the domain of Indirect Taxations, has built a reputation for its expertise, specialized solutions and ability to think beyond, having a niche in Goods & Services Tax covering a complete spectrum of assurance, audit, advisory, litigation, and related support services. Founded in 2017, it provides qualitative business-critical services to large number of corporate clients, including various listed companies, in the field of Indirect Taxes, Internal Audits and Litigation.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable