



Ref- BCFRL/SE/2025-26/28

Date: February 18, 2026

To,

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

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mrs. Nivedita Ravindra Sarda (DIN:00938666) vide letter dated February 17, 2026, has submitted her resignation as an Independent Director of Bella Casa Fashion & Retail Limited (“**BCFRL**” or “**the Company**”) and also from chairperson of Nomination and Remuneration committee and member of Shareholder’s / Investors Grievance Committee of the Company with effect from close of business hours on February 24, 2026, citing professional and personal commitments.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in *Annexure – I*.

A copy of her resignation letter is enclosed herewith as *Annexure – II*.

The above information is available at company official website [www.bellacasa.in](http://www.bellacasa.in)

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 Number- A38676**

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302022, INDIA

**Annexure – I**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Resignation of Mrs. Nivedita Ravindra Sarda
2.	Date of <del>Appointment/Cessation &amp; term of</del> appointment	Effective from the close of business hours on February 24, 2026
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure - II</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship in Listed Companies:</u></p> <ol style="list-style-type: none"> <li>1. Mayur Uniquoters Limited</li> <li>2. Electrotherm (India) Limited</li> </ol> <p><u>Committee Positions:</u></p> <ol style="list-style-type: none"> <li>1. Mayur Uniquoters Limited <ol style="list-style-type: none"> <li>a. Audit Committee – Chairperson</li> <li>b. Stakeholder Relationship Committee – Member</li> <li>c. Nomination &amp; Remuneration Committee – Member</li> <li>d. Risk Management Committee – Member</li> <li>e. Corporate Social Responsibility Committee-Member</li> </ol> </li> <li>2. Electrotherm (India) Limited <ol style="list-style-type: none"> <li>a. Audit Committee – Member</li> <li>b. Stakeholder Relationship Committee – Chairperson</li> <li>c. Nomination &amp; Remuneration Committee – Member</li> </ol> </li> </ol>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Nivedita Ravindra Sarda has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Yours faithfully

**For Bella Casa Fashion & Retail Limited**

**Sonika Gupta**

**Company Secretary & Compliance Officer**

**Membership Number- A38676**

Date: February 17, 2026

To  
The Board of Directors  
Bella Casa Fashion & Retail Limited  
E-102, 103, EPIP, Sitapura Industrial Area,  
Jaipur- 302022 (Rajasthan)

Subject: Resignation from the position of Independent Director of Bella Casa Fashion & Retail Limited.

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company and as a member of the various Board Committees with effect from February 24, 2026, due to my professional and personal commitments I am not able to give the required time and diligence.

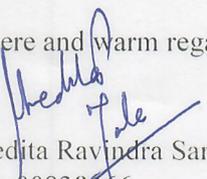
I take this opportunity to express my sincere gratitude to the Board and the management team for the Company and support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms and intimations with the Registrar of Companies and the Stock Exchanges, as applicable.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I thank you again for the opportunity and I wish to convey my best wishes for the future growth and success of the Company.

Sincere and warm regards,

  
Nivedita Ravindra Sarda  
DIN: 00938666  
B 34, Nulite Colony  
Tonk Road, Jaipur -302018  
9829083882