

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

Ref: BCFRL/SE/2025-26/29

Date: February 24, 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>

Dear Sir/ Madam,

**Subject – Outcome of the Board Meeting held on February 24, 2026.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, in their meeting held today i.e. February 24, 2026, inter alia:

1. Based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mrs. Bharti Rastogi (DIN: 11535449) as an Additional Director (Non-Executive Independent Director) for a period of 5 years, w.e.f February 24, 2026, to February 23, 2031 (both days inclusive) and subject to approval of the Shareholders

The above-mentioned Director is not debarred from holding the office of a director pursuant to any order of SEBI or any other authority. Further, the Independent Director fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

The required details in relation to the appointment of the Director pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are annexed herewith as **Annexure-A**.

2. The Board of Directors has taken note of the resignation of Mrs. Nivedita Ravindra Sarda (DIN:00938666), Independent Director of the Company, with effect from the close of business hours on February 24, 2026.

The resignation letter received from the Mrs. Nivedita Ravindra Sarda (DIN:00938666) dated February 17, 2026, together with the requisite disclosures pursuant to Regulation 30 read with Schedule III- Para A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had already been submitted to the Stock Exchange(s) vide letter no. BCFRL/SE/2025-26/28 dated February 17, 2026.

3. Please be further informed that the Board at its aforesaid meeting held today, has also approved the proposal for seeking approval of the Shareholders of the Company by means of Postal Ballot for the appointment of Mrs. Bharti Rastogi (DIN: 11535449) as an Independent Director of the Company.

The Notice of the Postal Ballot, including the Explanatory Statements thereto, and other details, including the details with respect to the remote e-voting process, will be submitted in due course of time.



**BELLA CASA FASHION & RETAIL LTD**

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :  
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844  
E-mail : info@bellacasa.in  
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

---

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

---

The Meeting of the Board of Directors commenced at 02:15 P.M. and concluded at 02:51 P.M.

Request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Bella Casa Fashion & Retail Limited**

**Sonika Gupta**  
**Company Secretary & Compliance Officer**  
**M. No. A38676**

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

**‘ANNEXURE-A’**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024**

<b>Particulars</b>	<b>Mrs. Bharti Rastogi (DIN: 11535449)</b>
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company.
Date of Appointment /Cessation	Appointment with effect from February 24, 2026
Term of appointment/	Mrs. Bharti Rastogi will serve as an Independent Director of the Company for a period of Five Years, commencing from February 24, 2026, to February 23, 2031 (both days inclusive) subject to approval of the shareholders.
Brief Profile	<p>Mrs. Bharti Rastogi is a dynamic professional with over a decade of experience across global IT consulting and business management. She blends technical engineering expertise with strategic sales leadership to drive sustainable growth. As Creative &amp; Sales Head at Rastogi Steel Furniture for over six years, she has led the company’s digital transformation, managing online sales, branding, and growth execution. She has successfully modernized traditional business models through strong digital positioning.</p> <p>Previously, she worked as a Software Engineer at Accenture, delivering high-impact international projects and earning the prestigious Gold Achiever’s Award in her first year. A B.Tech graduate in Electronics &amp; Communication Engineering and an academic scholarship recipient, she combines analytical thinking with operational excellence. Her global onshore experience further strengthens her strategic and leadership capabilities.</p>
Disclosure of relationships between Directors (in case of appointment of a director).	Mrs. Bharti Rastogi is not related to any Director on the Board of the Company.