

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

Ref: BCFRL/SE/2025-26/30

Date: February 24, 2026

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

Dear Sir/ Madam,

Subject: Reconstitution of the Board Committees

This is to inform you that in view of resignation of Mrs. Nivedita Ravindra Sarada, Independent Director of the Company with effect from close of business hours on February 24, 2026 and appointment of Mrs. Bharti Rastogi as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from February 24, 2026, the Board of Directors of the Company at its Meeting held on February 24, 2026 have approved and reconstituted the following Committees of the Board with immediate effect:

The terms of reference of the Committees shall remain unchanged and continue to be in effect.

The Composition of reconstituted Board Committees is given hereunder and is also available at the website of the Company www.bellacasa.in for ease of reference.

Shareholder's / Investors Grievance Committee:

Name of Director	Category of Directorship	Position
Mr. Nitin Mathur	Non-Executive Independent Director	Chairperson
Mrs. Bharti Rastogi	Non-Executive Independent Director	Member
Mr. Saurav Sir	Whole-Time Director	Member

Nomination and Remuneration/Compensation Committee

Name of Director	Category of Directorship	Position
Mrs. Bharti Rastogi	Non-Executive Independent Director	Chairperson
Mr. Govind Saboo	Non-Executive Independent Director	Member
Mr. Nitin Mathur	Non-Executive Independent Director	Member

Yours faithfully,

For Bella Casa Fashion & Retail Limited

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