

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.

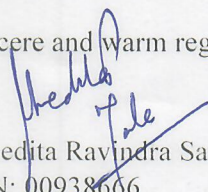
I take this opportunity to express my sincere gratitude to the Board and the management team for the Company and support extended to me during my tenure as an Independent Director of the Company.

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
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Tonk Road, Jaipur -302018
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