



August 12, 2025

**National Stock Exchange of India Limited**

**BSE Limited**

**Symbol: NYKAA**

**Scrip Code: 543384**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Neelabja Chakrabarty, Company Secretary and Compliance Officer of FSN E-Commerce Ventures Limited ("the Company"), has tendered his resignation vide letter dated August 8, 2025, to pursue opportunities outside the organisation. The same has been accepted by the Company. The resignation will be effective from the close of business hours on September 30, 2025.

The Company acknowledges his valuable services and wishes him continued success in all his future endeavours.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, read with Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, are enclosed herewith as **Annexure-A**. Further, pursuant to sub-para 7C of Part A of Schedule III of SEBI Listing Regulations, the letter of resignation along with the detailed reasons for the resignation are also enclosed as **Annexure-B**.

You are requested to kindly take the abovementioned on record.

Thanking you,

**For FSN E-Commerce Ventures Limited**

**P. Ganesh**  
**Chief Financial Officer**

*Encl: as above*

**Annexure - A**

**DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI LISTING REGULATIONS, 2015 READ WITH THE INDUSTRY STANDARDS NOTE ON THE SAID REGULATION 30 AND SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 REGARDING RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.**

S. No.	Details of the event required to be disclosed	Information of such event
1	Reason for change viz., <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Neelabja Chakrabarty as Company Secretary & Compliance Officer.
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) <del>and term of appointment/re-appointment</del>	With effect from close of business hours on September 30, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

**ANNEXURE —B**

August 8, 2025

To,  
Chief Human Resource Officer  
FSN E-Commerce Ventures Limited

**Sub: Resignation from the position of the Company Secretary and Compliance Officer of the Company.**

Dear Sir,

I, Neelabja Chakrabarty, Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel and Compliance Officer of FSN E-Commerce Ventures Limited, with effect from the close of business hours on September 30, 2025, in order to pursue opportunities outside the organisation.

My tenure at FSN E-Commerce Ventures Limited has been both professionally rewarding and personally fulfilling. I would like to express my sincere gratitude to the Board of Directors, Senior Leadership Team and the Management, colleagues, and all stakeholders for the trust, support, and cooperation extended to me during my time with the Company. I will always value the experiences and memories I have gained here.

I remain committed to ensuring a smooth transition and will be happy to assist during the notice period.

Wishing the Company continued growth and success.

*neelabja chakrabarty*

Neelabja Chakrabarty  
ICSI Membership No. A16075