

**Date: October 26, 2026**

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

Scrip Code: **544243**

Trading Symbol: **STYLEBAAZA**

**Dear Sir/Madam,**

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Rishabh Narendra Jain (DIN: 10480325) has submitted his resignations by letter dated October 26, 2026, from the position of Non-Executive, Independent Directors of the Company. His resignation shall be effective from October 26, 2026.

Disclosure as required under Regulation 30 and Para A of Part A under Schedule III of the SEBI LODR Regulations read with latest SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure A** along with the copy of the resignation letter received from Mr. Rishabh Narendra Jain annexed as **Annexure B**.

Mr. Rishabh Narendra Jain has confirmed that there are no material reasons for his resignation other than those stated in his letter.

We request you to kindly take the aforesaid information on record.

**For Baazar Style Retail Limited**

**Abinash  
Singh**

Digitally signed by  
Abinash Singh  
Date: 2026.10.26  
17:50:10 +05'30'

**Abinash Singh**  
**Chief Compliance Officer,**  
**Company Secretary and**  
**Head - Legal & Compliance**

**Baazar Style Retail Limited**

PS Srijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal 700091  
t: (033) 61256125 e: info@stylebaazar.com www.stylebaazar.in

CIN No: L18109WB2013PLC194160

### Annexure-A

**Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No                                                                           | Particulars                                                                                                                                                      | Mr. Prashant Singhania                                                                                                                                                  |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.                                                                               | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>                                                          | Mr. Rishabh Narendra Jain, Non-Executive, Independent Director, of the Company of the Company on account of his growing professional commitments and other engagements. |
| 2.                                                                               | Date of <del>appointment/ reappointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>                                        | He has been relieved from the services of the Company effective from October 26, 2026.                                                                                  |
| 3.                                                                               | Brief profile (in case of appointment)                                                                                                                           | Not applicable                                                                                                                                                          |
| 4.                                                                               | Disclosure of relationships between directors (in case of appointment of a director)                                                                             | Not applicable                                                                                                                                                          |
| <b>Additional information in case of resignation of an Independent Directors</b> |                                                                                                                                                                  |                                                                                                                                                                         |
| 5.                                                                               | Letter of resignation along with detailed reasons for the resignation                                                                                            | Enclosed as <b>Annexure B</b>                                                                                                                                           |
| 6.                                                                               | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | <b><u>Directorship</u></b><br>1. Bikaji Food Retail Limited<br>2. Hazelnut Factory Food Products Private Limited<br>3. Ariba Foods Private Limited                      |
| 7.                                                                               | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.  | Mr. Rishabh Narendra Jain, has confirmed that there are no material reasons for his resignation other than those provided in his resignation letter.                    |

### Baazar Style Retail Limited

PS Srijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal 700091  
t: (033) 61256125 e: info@stylebaazar.com www.stylebaazar.in

CIN No: L18109WB2013PLC194160

Date: October 26, 2026

To,

The Board of Directors

**BAAZAR STYLE RETAIL LIMITED**

P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11,  
DN Block, Sector V, Salt Lake, Sech Bhawan, North 24 Parganas,  
Saltlake, West Bengal – 700091, India

**Subject: Resignation from the office of Independent Director**

I, **Rishabh Narendra Jain** (DIN: 10480325), hereby tender my resignation from the office of Independent Director of Baazar Style Retail Limited ("Company"), with effect from the close of business hours on October 26, 2026, on account of my growing professional commitments and other engagements. I confirm that there are no other material reasons for my resignation other than those stated above.

I place on record my sincere appreciation for the support and co-operation extended to me by the Board of Directors, the management team and all stakeholders during my tenure.

I request the Board to take this resignation on record and make the necessary disclosures and filings, wherever required, within the prescribed timelines.

I wish the Company and its management continued success and growth in the years ahead.

Thanking you,

Yours faithfully,

*Rishabh Jain*

**RISHABH NARENDRA JAIN**  
**INDEPENDENT DIRECTOR**  
**DIN: 10480325**