

Date: February 06, 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

1. Appointment of Mr. Rohit Kedia as the Chairman of the Company

As per Regulation 30 read with schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e. Friday, February 06, 2026, approved the appointment of Mr. Rohit Kedia as the Chairman of the Company.

The disclosure required to be furnished in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is enclosed as “**Annexure A**”.

2. Resignation of Mr. Pradeep Kumar Agarwal as the Chairman of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), this is to inform you that Mr. Pradeep Kumar Agarwal, Chairman of the Company has tendered his resignation vide the Letter of Resignation dated February 3, 2026, and the Board of Directors of the Company noted the same. Consequently, Mr. Pradeep Kumar Agarwal shall cease to hold the office of Chairman of the Company with effect from the close of business hours on February 06, 2026, and shall continue to be associated with the Company as a Whole-Time Director.

The Board of Directors of the Company placed on record their appreciation for the valuable contribution made by Mr. Pradeep Kumar Agarwal to the Company, during his term as the Chairman the Company.

Further, Mr. Pradeep Kumar Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his Letter of Resignation letter dated February 3, 2026.

The Letter of Resignation dated February 03, 2026 of Mr. Pradeep Kumar Agarwal is given in **Annexure – B**.

Bazaar Style Retail Limited

(Formerly known as Bazaar Style Retail Pvt. Ltd.)

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

CIN No: L18109WB2013PLC194160

3. Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 read with schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e. Friday, February 06, 2026, approved the appointment of Mr. Pradeep Jajoria as Head - Category Planning, Senior Management Personnel (SMP) of the Company.

The disclosure required to be furnished in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is enclosed as “Annexure A”.

In this connection, please find enclosed the following -

The meeting commenced at 5:00 P.M. (IST) and concluded at 6:23 P.M. (IST) and the trading window for dealing with Company's securities shall remain closed until 48 hours from this announcement.

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

For Bazaar Style Retail Limited

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

Bazaar Style Retail Limited

(Formerly known as Bazaar Style Retail Pvt. Ltd.)

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

CIN No: L18109WB2013PLC194160

Annexure-A

(Disclosure under Regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Details of Information	Mr. Rohit Kedia	Mr. Pradeep Kumar Agarwal	Mr. Pardeep Jajoria
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rohit Kedia is appointed as Chairperson in view of his extensive industry experience, strong leadership capabilities, and deep understanding of the Company's business. As a Promoter and Whole Time Director associated with the Company since inception, his appointment is in the best interests of the Company and aligned with its long-term objectives.	After serving as Chairman for the past two years, Mr. Pradeep Kumar Agarwal has decided to step down from the position of Chairperson with effect from the end of day of February 06, 2026, in line with the Company's goals for providing leadership opportunities within the Board of Directors.	The Company was seeking a suitable candidate for the position of the Head – Category Planning of the company. In this respect the company has found the profile of Mr. Pardeep Jajoria, suitable for the position as it aligns well with the long-term vision and strategies of the Company and will significantly contribute to the company's growth and efficiency.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Date: February 06, 2026 Term: Not Applicable	Date: February 06, 2026 Term: Not Applicable	Date: February 06, 2026 Term: Not Applicable
3	Brief profile	Mr. Rohit Kedia, a Promoter and Whole-Time Director of the Company, has over 24 years of experience in the retail and garment industry and has been associated with the Company since its incorporation. He holds a Bachelor's degree in Commerce from the	NA	Mr. Pardeep Jajoria holds an M.Sc. in Operational Research from the University of Delhi and a PG Certificate in AI and Deep Learning from IIT Ropar. With over 14 years of experience in retail analytics and merchandise planning,

Baazar Style Retail Limited

(Formerly known as Baazar Style Retail Pvt. Ltd.)

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

		University of Calcutta and brings strong operational expertise, leadership continuity, and alignment with the Company's long-term vision.		he brings strong expertise in inventory optimization, replenishment, and data-driven planning, and has previously been associated with V2 Retail Ltd., Lenskart Pvt. Ltd., Genesis Colors Pvt. Ltd., Bharti Retail Ltd., and JC Penney India Pvt. Ltd.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable	Not Applicable

Baazar Style Retail Limited

(Formerly known as Baazar Style Retail Pvt. Ltd.)

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: February 03, 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, West Bengal, India, 700091

Subject: Resignation from the office of Chairman of the Company

Dear Members of the Board,

It has been a privilege to serve as the Chairman of the Company for the past two years. In line with our goals for providing leadership opportunities within the Board, I am vacating the Chair effective from the end of the day of February 06, 2026, to facilitate the same.

Thanking you.

Yours faithfully,



Pradeep Kumar Agarwal

Whole -Time Director

DIN: 02195697