



**XPRESS
BAAZAR**

Date: April 02, 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: Intimation of appointment of Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 30 read with Schedule III of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, The Board in its meeting held today i.e. April 2, 2026 considered and approved the appointment of M/s. KPMG Assurance and Consulting Services, LLP as an Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026I dated January 30, 2026 for the above appointment are given in **Annexure A**.

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

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor:

Sr. No.	Details of Information	Information
1	Reason for change; viz. Appointment	Appointment of M/s. KPMG Assurance and Consulting Services LLP as an Internal Auditor of the Company for the Financial Year 2026-27.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	The Board at its meeting held on April 2,2026 approved the appointment of M/s. KPMG Assurance and Consulting Services LLP as an Internal Auditor for the Financial Year 2026-2027.
3	Brief profile (in case of appointment);	<p>M/s. KPMG Assurance and Consulting Services LLP is a reputable professional services firm and a part of the global KPMG network, one of the Big Four accounting organizations. The firm specializes in internal audit, risk advisory, and consulting services, leveraging advanced digital tools, industry expertise, and a risk-based approach.</p> <p>It provides a wide range of services including internal audit (co-sourcing and outsourcing), governance and compliance reviews, and specialized IT audits. KPMG assists organizations in strengthening internal controls, enhancing operational efficiency, and effectively managing business risks</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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