



February 6, 2024

National Stock Exchange of India Limited
Symbol: NYKAA

BSE Limited
Scrip Code: 543384

Dear Sirs,

Subject: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on February 6, 2024, has considered and approved the appointment of Mr. Neelabja Chakrabarty as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company ('KMP') w.e.f. February 8, 2024, in place of Mr. Sujeet Jain.

Mr. Sujeet Jain will cease to be Company Secretary & Compliance Officer and KMP of the Company w.e.f. close of business hours on February 7, 2024, however, Mr. Sujeet Jain will continue to be the Chief Legal and Regulatory Officer of the Company.

The requisite disclosure pertaining to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure - I**.

We request you to take the above information on records.

For FSN E-Commerce Ventures Limited

Falguni Nayar
Executive Chairperson, CEO & Managing Director

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by the SEBI in respect of change in Key Managerial Personnel of the Company:

(A) Particulars of appointment of Mr. Neelabja Chakrabarty as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
(a)	Name of Personnel	Mr. Neelabja Chakrabarty
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company
(c)	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. February 8, 2024
(d)	Brief profile (in case of appointment)	Neelabja Chakrabarty has more than 21 years of experience in Company Secretarial & Compliance Functions across various organisations such as Tata Consumer Products, TataSky, YES Bank, CRISIL and Indian Hotels. His last stint was with Tata Consumer Products Ltd as Company Secretary and Compliance Officer. He has extensive experience of conducting and managing board and shareholder meetings of large, listed companies. He is well versed with SEBI regulation and has managed various corporate governance matters. He has also managed various corporate action such as preferential allotment, private placement of shares and debentures, QIP, rights and bonus issues, compliances for mergers and takeover, group restructuring exercises, voluntary open offer, buy back and ESOP plans. He also has experience of managing legal and finance related issues. He is a Company Secretary, Cost Accountant, and has LLB Degree.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

(B) Particulars of cessation of Mr. Sujeet Jain as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
(a)	Name of Key Managerial Personnel	Mr. Sujeet Jain
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Mr. Sujeet Jain from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company
(c)	Date of appointment/cessation (as applicable) & term of appointment	With effect from close of business hours on February 7, 2024.
(d)	Brief profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable