

BELLA CASA FASHION & RETAIL LIMITED

CIN: L17124RJ1996PLC011522

Contact Details of Personnel of the Company authorised under Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

| S. No. | Name | Designation | E Mail ID |
|---------------|------------------------|--|--|
| 1 | Mr. Pawan Kumar Gupta | Managing Director | pawan@bellacasa.in |
| 2 | Mr. Harish Kumar Gupta | Chairman & Whole Time Director | harish@bellacasa.in |
| 3 | Ms. Sonika Gupta | Company Secretary & Compliance Officer | cs@bellacasa.in |