



FSN E-Commerce Ventures Limited

(formerly 'FSN E-Commerce Ventures Private Limited')

October 27, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

ISIN: INE388Y01029

Dear Sirs,

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the disclosure pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, as per 'Annexure – I'.

Thanking You.

Yours faithfully,

For FSN E-Commerce Ventures Limited
(formerly 'FSN E-Commerce Ventures Private Limited')

Rajendra Punde
Head – Legal, Company Secretary & Compliance Officer
Mem. No.: A9785

Encl: As above

**Annexure - I**

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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. Rajesh Uppalapati as Chief Technology Officer:

Sr. No.	Particulars	Details
(a)	Name of Personnel	Mr. Rajesh Uppalapati
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment/ cessation (as applicable) & term of appointment	Appointment as Chief Technology Officer of the Company w.e.f. November 01, 2022
(d)	Brief profile (in case of appointment)	<p>Mr. Uppalapati has a Master's Degree in Computer Science from the University of Arizona, Tucson, USA and a B.E. in Computer Science and Engineering from Osmania University, Hyderabad, India.</p> <p>Mr. Uppalapati brings over 2 decades of technology experience with a proven track record of delivering successful, world-class, large-scale, performance critical software projects supporting multi-stage businesses ranging from growing to large established as well as new businesses.</p> <p>He has worked for Amazon for about 20 Years across different roles and geographies with increasing responsibilities. Prior to joining Nykaa, his immediate previous employment was with Intuit India. As a member of the Intuit India leadership steering committee, Mr. Uppalapati was a key contributor to the India site's strategic priorities and was also the executive sponsor for Intuit India tech culture charter.</p>
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B. Particulars of cessation of Mr. Sanjay Suri as Chief Technology Officer and Key Managerial Personnel of the Company

Sr. No.	Particulars	Details
(a)	Name of Key Managerial Personnel	Mr. Sanjay Suri



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Sr. No.	Particulars	Details
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Will cease to be Chief Technology Officer and Key Managerial Personnel of the Company. Over the next few weeks, Mr. Sanjay Suri will work closely with Mr. Rajesh Uppalapati to ensure smooth settling in and transition of roles.
(c)	Date of appointment /cessation (as applicable) & term of appointment	November 01, 2022
(d)	Brief profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable