



FSN E-Commerce Ventures Limited

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

February 09, 2023

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

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the updated details of Key Managerial Personnel ('KMP') of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

| # | Name | Designation | Contact Details |
|---|-------------------|--|--|
| 1 | Ms. Falguni Nayar | Executive Chairperson, Managing Director and Chief Executive Officer | A2, 4 th Floor, Cnergy IT Park, Appasaheb Marathe Marg, Opposite Tata Motors, Prabhadevi, Mumbai 400 025, Maharashtra |
| 2 | Mr. P. Ganesh | Chief Financial Officer | Contact Details: + (91) 22 3095 8700 Email id: nykaacompanysecretary@nykaa.com |

The 'Policy for Determining Materiality for Disclosure of Events and Information' containing the details of authorized persons is also available on the website of the Company i.e. <https://www.nykaa.com/policies>.

The above is for your information and record.

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