



May 30, 2025

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 24A and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e., May 30, 2025, based on the recommendation of the Audit Committee, has approved appointment of M/s. S. N. Ananthasubramanian & Co, Practicing Company Secretaries (Firm Registration Number: P1991MH040400) as the Secretarial Auditors of the Company for a period of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the Shareholders of the Company at the ensuing 13th Annual General Meeting ("AGM").

We are enclosing herewith brief details of the aforesaid appointment in the prescribed format (Annexure A), the content of which is self-explanatory.

The Board Meeting commenced at 11:00 a.m. (IST) and concluded at 04:00 p.m. (IST).

Thanking You,

Yours faithfully,

For FSN E-Commerce Ventures Limited

Neelabja Chakrabarty
Company Secretary & Compliance Officer

Encl. As Above

Annexure A

Details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. S.N. Ananthasubramanian & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P1991MH040400), as Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing 13 th AGM, in compliance with the amended Regulation 24A of the Listing Regulations
2	Date of appointment / re appointment / cessation (as applicable) & term of appointment / re-appointment	The Board, at its meeting held on May 30, 2025, approved the appointment of M/s. S. N. Ananthasubramanian & Co. as Secretarial Auditors, for a period of five consecutive years, i.e., from the Financial Year 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing 13 th AGM.
3	Brief profile (in case of appointment)	M/s. S. N. Ananthasubramanian & Co (“SNACO”) is a reputed Practicing Company Secretary firm established in 1991 by Mr. S. N. Ananthasubramanian, a fellow member and past president of the Institute of Company Secretaries of India (“ICSI”), and has a team of experienced and qualified company secretaries led by five partners. Over the years, SNACO has built a diverse client base, serving local, national and international corporates. Its clientele spans companies in the public sector, FMCG sector, insurance firms, market infrastructure institutions, emerging businesses, leading corporates, and not-for profit organizations. SNACO offers a wide range of services, including secretarial audits, corporate governance consulting, certifications, and regulatory advisory.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.