



March 24, 2022

The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
Mumbai – 400001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**BSE Scrip Code: 543463**

**NSE Symbol: MANYAVAR**

**Sub: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today, i.e. Thursday, March 24, 2022, which commenced at 5.30 P.M. and concluded at 6.30 P.M. has, inter alia, appointed M/s Vivek Mishra & Co., a Firm of Company Secretaries of Kolkata, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2021-22.

Disclosure of information pursuant to the above-mentioned regulation read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as Annexure A.

We request you to take the above information on record.

Thanking you,

For, Vedant Fashions Limited  
**VEDANT FASHIONS LIMITED**



Company Secretary

**Navin Pareek**  
**Company Secretary and Compliance Officer**  
Membership No.: F10672



Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015

S. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of Appointment	March 24, 2022
3	Term of appointment	Appointed as the Secretarial Auditor to conduct Secretarial Audit, issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2021-22.
4	Brief profile (in case of appointment)	<b>Name of Auditor:</b> M/s Vivek Mishra & Co. <b>Address:</b> Room No. 7, 3 <sup>rd</sup> Floor, Shri Krishna AC Market, 158, Lenin Sarani, Kolkata – 700013 <b>Email Id:</b> <a href="mailto:info@mandaassociates.in">info@mandaassociates.in</a> <b>Auditor's Brief Profile:</b> Vivek Mishra & Co., a Firm of Company Secretaries, is a peer reviewed Firm, based out of Kolkata. It was founded by Mr. Vivek Mishra, who is the Managing Partner. He is a Fellow Member of ICSI and an Associate Member of ICMAI and holds master's degree in Commerce (M.Com) and Law (LLM). The other Partner, Mr. Anil Kumar Dubey, is currently the Chairperson of Eastern India Regional Council (EIRC) of ICSI. The Firm is the Secretarial Auditor to other renowned listed Companies as well. The Firm's areas of expertise include Corporate Laws, Insolvency and Bankruptcy Code (IBC), SEBI Regulations, Real Estate Regulation Act (RERA), Foreign Exchange Management Act (FEMA) among other services being provided.

VEDANT FASHIONS LIMITED

  
Company Secretary