



March 17, 2022

The Manager
Corporate Relationship Department
BSE Limited
1 st 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

Sir/Madam,

Sub: Intimation of Separate Meeting of Independent Directors - Compliance under Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and Schedule IV of the Companies Act, 2013

With reference to above mentioned, we hereby inform you that the separate meeting of the Independent Directors of the Company is schedule to be held on Thursday, 24th March, 2022 to consider and discuss the following:

1. To review the performance of Non-independent Directors and the Board of Directors as a whole;
2. To review the performance of the Chairperson of the Company;
3. To assess the quality, quantity, and timeliness of flow of information between the Company management and the Board that is necessary for the Board of Directors to effectively and reasonably perform their duties.

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