



November 11, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

NSE Symbol: MANYAVAR

BSE Scrip Code: 543463

Sir / Madam,

Sub: Outcome of the Board Meeting in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In terms of Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Vedant Fashions Limited ("the Company") at its meeting held on November 11, 2022, has reappointed 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 2022-23.

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**.

The aforesaid information will also be uploaded on the Company's website (www.vedantfashions.com).

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you.

For, **Vedant Fashions Limited**

Navin Pareek
Company Secretary and Compliance Officer
ICSI Memb. 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 September 9, 2015

The brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the re-appointment of M/s Vivek Mishra & Co., a Firm of Company Secretaries of Kolkata, as the Secretarial Auditor ("Auditor") of the Company, are as under:

Sl. No.	Particulars	Disclosure
1.	Reason for Change	Appointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2.	Date and term of Appointment	November 11, 2022 Re-appointed as the Secretarial Auditor to conduct Secretarial Audit, issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2022-23.
3.	Brief Profile of Vivek Mishra & Co.	Name of Auditor: M/s Vivek Mishra & Co. Address: Room No. 5K, 5th Floor, Central Plaza, 41 B.B. Ganguly St., Kolkata – 700012 (W.B.) Peer Review No.: 1720/2022 Email ID: info@mandaassociates.in Auditor's Brief Profile: 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 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.