



March 24, 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: Outcome of the 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 was held today, i.e., Thursday, March 24, 2022, wherein the following items in agenda were considered and discussed:

1. Review of the performance of Non-independent Directors;
2. Review of the performance of Board of Directors as a whole;
3. Review of the performance of the Chairperson of the Company;
4. Assessment of 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.

Further, the said meeting commenced at 4:30 P.M. and concluded at 5:00 P.M.

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