



June 25, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: MANYAVAR

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 543463

Sub: Outcome / Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Ref: Vedant Fashions Limited (“the Company”)

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held today i.e. *Wednesday, June 25, 2025*, has considered *inter-alia*, and approved the following items of business:

a) Appointment of Secretarial Auditor:

Appointment of M/s. M&A Associates, a firm of Practicing Company Secretaries, as Secretarial Auditors of the Company for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as an “**Annexure A**”.

b) Re-appointment of Internal Auditor:

Re-appointed M/s. Grant Thornton Bharat LLP, as the Internal Auditor (External) of the Company to conduct Internal Audit for the financial year 2025-26.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as an “**Annexure B**”.

The captioned Board Meeting commenced at 12:01 p.m. and concluded at 12:45 p.m.

We request you to take the above information on record.

Thanking you



For, Vedant Fashions Limited

Navin Pareek

Company Secretary and Compliance Officer

Membership No.: F10672

Encl – As above



Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Details relating to appointment of Secretarial Auditor:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. M&A Associates as Secretarial Auditors of the Company
Date of appointment/ re-appointment/ cessation (as-applicable) & term of appointment/ re-appointment	Date of appointment: June 25, 2025 Term of appointment: For a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 , subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Name of Auditor: M/s. M&A Associates Address: Room No. 401, 4 th Floor, Ajit Sen Bhawan Building, 13 Crooked Lane, near Great Eastern Hotel, Kolkata 700069 (WB) Brief Profile: M&A Associates is a peer reviewed leading corporate law firm dedicated to serving the legal needs of businesses and corporates. With a team of experienced professionals, they offer comprehensive and strategic legal solutions to help their clients navigate the complexities of the business world.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

b) Details relating to appointment of Internal Auditor:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Grant Thornton Bharat LLP as Internal Auditor of the Company
Date of appointment/ re-appointment/ cessation (as applicable)-& term of appointment/ re-appointment	Date of appointment: June 25, 2025 Term of appointment: Re-appointment as Internal Auditor (External) of the Company for the financial year 2025-26 in pursuance with the Companies Act, 2013
Brief profile (in case of appointment)	Name of Auditor: M/s Grant Thornton Bharat LLP. Address: Unit 1603 & 1604, Eco Centre, Plot No 4, Street No 13, EM Block, Sector V, Bidhannagar, Kolkata – 700091 (WB) Auditor's Brief Profile: Grant Thornton Bharat LLP, a member of Grant Thornton International Ltd, is one of the leading professional services firms in India. It is an Indian Firm with global connections and has the credit of working with businesses and government across industries and sectors, providing diverse services viz. assurance, consulting, tax, risk, and digital and technology transformation services. The Firm takes pride of being the auditor and adviser to dynamic organizations of the country.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable