



September 05, 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

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

NSE Symbol: MANYAVAR

BSE Scrip Code: 543463

Madam / Sir,

**Sub: 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,

Pursuant to the Regulation 30 of the Listing Regulations and further to our letter dated September 04, 2025, regarding the proceedings of the 23<sup>rd</sup> Annual General Meeting (‘AGM’) of Vedant Fashions Limited (‘the Company’), and based on the Scrutinizer’s Report received and results declared on September 05, 2025, we wish to inform you that the shareholders of the Company have approved the appointment of M/s. M&A Associates, a Firm of Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30. The resolution was approved with requisite majority.

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

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**

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

Encl – As above



**Annexure -A**

**Details relating to appointment of Secretarial Auditor:**

Particulars	Remarks
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s. M&A Associates as Secretarial Auditors of the Company
Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment/ re-appointment.</del>	Date of appointment: <b>September 04, 2025</b>  Term of appointment: <b>For a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30.</b>
Brief profile (in case of appointment)	<b>Name of Auditor:</b> M/s. M&A Associates  <b>Address:</b> Room No. 401, 4 <sup>th</sup> Floor, Ajit Sen Bhawan Building, 13 Crooked Lane, near Great Eastern Hotel, Kolkata 700069 (WB)  <b>Brief Profile:</b> Established in 2019 and headquartered in Kolkata, M/s M&A Associates has a presence across India. The firm is led by experienced partners and supported by a competent team of professionals and associates. It offers compliance support and strategic solutions to provides businesses and corporates to help them manage regulatory and operational challenges. M&A Associates is a peer-reviewed firm by the ICSI, known for maintaining high professional standards and brings deep expertise across a range of practice areas—from strategic advisory to legal representation.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable