



November 12, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
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

Madam / Sir,

Sub: Intimation of appointment of Senior Managerial Personnel (“SMP”)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , as amended (the “Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Vedant Fashions Limited (hereinafter “the Company”), at its meeting held today i.e., Wednesday, November 12, 2025, *inter alia*, has considered and approved the appointment of Mr. Aman Kumar Gupta as the Chief Retail Officer and also designated him as the Senior Managerial Personnel of the Company, with effect from November 13, 2025.

The requisite details pursuant to the Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, have been provided in **Annexure A** to this letter.

The aforesaid meeting concluded at 06:05 P.M.

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

Thank you.

For, **Vedant Fashions Limited**

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

Encl – As above



Annexure A

Details as required pursuant to Regulation 30 of SEBI Listing Regulations read with applicable circulars.

Sr. No.	Particulars	Details
1.	Name of the SMP	Mr. Aman Kumar Gupta
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Aman Kumar Gupta as the Chief Retail Officer of the Company and designating him as the Senior Managerial Personnel (SMP) of the Company, w.e.f. November 13, 2025.
3.	Date of Appointment re- appointment/cessation (as applicable) & term of appointment/re-appointment	November 13, 2025. Term of Appointment – Full-time employment
4.	Brief profile (in case of appointment)	Mr. Aman Kumar Gupta will be the Chief Retail Officer of the Company. In this role, he will be responsible for overseeing the retail operations and managing international business, along with other related strategic activities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.