



July 26, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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**

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

Dear Sir/Madam,

We write to inform you that the Nomination & Remuneration Committee of Vedant Fashions Limited (the ‘Company’), vide its resolution dated July 26, 2023, pursuant to the authority delegated to it by the Board of Directors, has approved the allotment of 974 equity shares of face value of INR 1/- each to the eligible employee(s) of the Company who have exercised their stock options under the VFL Employee Stock Option Scheme 2018 – Scheme Pratham (or Scheme) as amended. All the said Equity Shares rank pari-passu with the existing Equity Shares of the Company, in all aspects.

With this allotment the paid-up share capital of the Company has increased to INR 24,27,83,294/- divided into 24,27,83,294 equity shares of INR 1/- each from INR 24,27,82,320/- divided into 24,27,82,320 equity shares of INR 1/- each.

Further, the Board of Directors of the Company at its meeting held today i.e., Thursday, July 26, 2023, has *inter-alia* considered and approved the following:

- 1) 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 2023-24.

Disclosure of information in this connection pursuant to the above-mentioned Regulation read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as **Annexure**.

- 2) Reappointed M/s. Grant Thornton Bharat LLP, as the Internal Auditor of the Company to conduct Internal Audit for the financial year 2023-24.

Disclosure of information in this connection pursuant to the above-mentioned regulation read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as **Annexure**.

- 3) Reappointed M/s. B S R & Co. LLP, Chartered Accountants, as the Tax Auditor of the Company to conduct Tax Audit for the financial year 2023-24.



Disclosure of information in this connection pursuant to the above-mentioned regulation read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as **Annexure**.

- 4) The 21<sup>st</sup> Annual General Meeting ('AGM') of the Company will be held through video conferencing/other audio-visual means on Thursday, the August 24, 2023 at 4:00 P.M. (IST). The Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 18, 2023 to Thursday, August 24, 2023 (both days inclusive) for the purpose of AGM and Dividend.

Cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Thursday, August 17, 2023.

The record date for the purpose of payment of Dividend would be Thursday, August 17, 2023. The Dividend, as recommended by the Board, if approved at the AGM, will be paid on or after Friday, August 25, 2023 to shareholders whose names are registered in the Company's Register of Members as the Beneficial Owners as per the lists to be furnished by NSDL and CDSL in respect of the shares held in electronic form, and whose names appear as Members in the Register of Members of the Company in physical form which are maintained with the Registrar & Share Transfer Agent (RTA), as at the end of business hours on Thursday, August 17, 2023.

The captioned Board Meeting commenced at 02:00 p.m. and concluded at 03:30 p.m. The aforesaid financial results are also being uploaded on the Company's website ([www.vedantfashions.com](http://www.vedantfashions.com)).

We request you to take the above 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*

Membership No.: F10672

Encl – As above



**Annexure**

**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 aforesaid items no. (1), (2) and (3), are as under:

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosure for Secretarial Auditor (Vivek Mishra &amp; Co.)</b>	<b>Disclosure for Internal Auditor (Grant Thornton Bharat LLP)</b>	<b>Disclosure for Tax Auditor (B S R &amp; Co. LLP)</b>
1.	Reason for Change	Reappointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015	Re-appointment in pursuance with the Companies Act, 2013	Re-appointment in pursuance with the relevant provisions of Income Tax Act, 1961
2.	Date and term of Appointment	July 26, 2023 Re-appointed as the Secretarial Auditor to conduct Secretarial Audit, issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2023-24.	July 26, 2023 Re-appointed as the Internal Auditor to conduct Internal Audit, for the Financial Year 2023-24.	July 26, 2023 Re-appointed as the Tax Auditor to conduct Tax Audit for the Financial Year 2023-24.
3.	Brief Profile of Auditor	<b>Name of Auditor:</b> M/s Vivek Mishra & Co. <b>Address:</b> 13 Crooked Lane, Room N. 401, 4th Floor, Ajit Sen Bhawan Building (Near Great Eastern Hotel), Kolkata 700069 (WB) <b>Auditor's Brief Profile:</b> 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	<b>Name of Auditor:</b> M/s Grant Thornton Bharat LLP. <b>Address:</b> Unit 1603 & 1604, Eco Centre, Plot No 4, Street No 13, EM Block, Sector V, Bidhannagar, Kolkata - 700091 (WB) <b>Auditor's Brief Profile:</b> 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	<b>Name of Auditor:</b> M/s B S R & Co. LLP, Chartered Accountants <b>Address:</b> Unit No. 603, 6 <sup>th</sup> Floor, Tower 1, Plot No. 5, Block-DP, Godrej Waterside, Sector V, Salt Lake, Kolkata-700091 (WB) <b>Auditor's Brief Profile:</b> B S R & Co. was constituted on 27 March, 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e., BS R & Co.



	<p>Member of ICAI 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.</p>	<p>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 the pride of being the auditor and adviser to dynamic organizations of the country.</p>	<p>LLP on 14 October, 2013 thereby having a new firm registration no. 101248W/W-100022. BSR is a member entity of BS R &amp; Affiliates, a network registered with the Institute of Chartered Accountants of India (ICAI). The Firm is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi. The Firm has a staff of over 3000 people and more than 100+ Partners. The firm audits various companies listed on stock exchanges in India.</p>
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