



August 9, 2022

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

**NSE Symbol: MANYAVAR**

**BSE Scrip Code: 543463**

Sir / Madam,

**Sub: Outcome of Board Meeting in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In terms of Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of Vedant Fashions Limited (“the Company”) at its meeting held on August 8, 2022, has recommended the appointment of B S R & Co. LLP, *Chartered Accountants* (ICAI Firm Registration no. 101248W/W-100022), as the Statutory Auditors of the Company for a term of five (5) years to hold office from the conclusion of the ensuing 20<sup>th</sup> Annual General Meeting (“AGM”) of the Company till the conclusion of the 25<sup>th</sup> AGM of the Company, for the approval of the shareholders of the Company at the ensuing AGM.

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

The aforesaid information will also be uploaded on the Company’s website ([www.vedantfashions.com](http://www.vedantfashions.com)).

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**



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



## Annexure A

### 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 appointment of B S R & Co. LLP, *Chartered Accountants*, as Statutory Auditors of the Company are as under:

<u>Sl. No.</u>	<u>Particulars</u>	<u>Disclosure</u>
1.	Reason for Change	The Shareholders of the Company had appointed S. R. Batliboi & Co. LLP, <i>Chartered Accountants</i> (Firm Registration No.: 301003E/E300005), as the Statutory Auditors of the Company at the 15 <sup>th</sup> AGM held on 29 <sup>th</sup> September, 2017 for a period of five years and the tenure of their appointment will conclude at the ensuing 20 <sup>th</sup> AGM of the Company.
2.	Date and term of Appointment	B S R & Co. LLP ('the firm') will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 20 <sup>th</sup> AGM and shall hold the office till the conclusion of the 25 <sup>th</sup> AGM of the Company subject to the approval of the Shareholders.
3.	Brief Profile of B S R & Co. LLP	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., B S R & Co. LLP on 14 October, 2013 thereby having a new firm registration no. 101248W/W-100022. BSR is a member entity of B S R & Associates, 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.

