



December 07, 2023

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

Madam / Sir,

Sub : Change in Senior Management Personnel ("SMP")

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Ms. Kanchan Banerjee, Chief Human Resources Officer, being part of the Senior Management Personnel of Vedant Fashions Limited ('the Company'), has tendered resignation from the services of the Company. The said resignation letter stating detailed reasons of her resignation is enclosed herewith.

The Company has accepted her resignation and shall relieve her from the services w.e.f. close of business hours of January 08, 2024. The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as 'Annexure A'.

The above information will be made available on the website of the Company 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

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	<i>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</i>	Resignation of Ms. Kanchan Banerjee as the Chief Human Resources Officer of the Company.
2	<i>Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment</i>	Her date of leaving would be January 08, 2024.
3	<i>Brief profile (in case of appointment)</i>	Not Applicable
4	<i>Disclosure of relationships between directors (in case of appointment of a director)</i>	Not Applicable



Date: December 7th December 2023

To,
Mr. Ravi Modi
Chairman & Managing Director
Vedant Fashions Limited
19, Canal South Road,
Paridhan Garment Park
SDF-1, 4th Floor, A501-A502,
Kolkata - 700015 (W.B.)

Dear Sir,

I would like to share with you that due to some personal reasons, I have decided to move on from the organization, where I am serving in the capacity of the **Chief Human Resources Officer of the Company, EMP Code: EMPA 2385**.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities at **Vedant Fashions Ltd**. Requesting for last day of working to be considered as **8th Jan 2024**.

This was not an easy decision on my part, and it is entirely due to my personal reasons & commitments.

I thank you for your guidance, support, opportunities, and personal & professional development that you have extended to me during my entire tenure.

My heartiest best wishes to you and the entire Manyavar Mohey Parivar, I wish our paths will cross again!

Thanking you!

Warm Regards and Namaskar,

Kanchan Banerjee
Chief Human Resources Officer
Vedant Fashions Limited
SDF 1, 4th Floor, A501-A502, Paridhan Garment Park
19 Canal South Road, Kolkata - 700015
M: +91 7003025026 | Landline: +9133 6125 5353 – (Ext) –266