



June 26, 2024

To,
National Stock Exchange of India Limit
Exchange Plaza, 5th 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'), at its meeting held today i.e., Wednesday, June 26, 2024, pursuant to the authority delegated to it earlier by the Board of Directors, has approved the allotment of 545 equity shares of face value of INR 1/- each to the eligible employee of the Company who has exercised his 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 24,28,75,836/- divided into 24,28,75,836 equity shares of INR 1/- each from INR 24,28,75,291/- divided into 24,28,75,291 equity shares of INR 1/- each.

Further, the Board of Directors of the Company at its meeting held today i.e., Wednesday, June 26, 2024, has *inter-alia* considered and approved the following:

- 1) Amendment in the existing 'Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' ("Code of Conduct") of the Company in compliance with the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended.

The Company has uploaded the revised Code of Conduct on its website at <https://www.vedantfashions.com/corporate-governance/policies-and-practices>.

- 2) Re-appointed M/s. Grant Thornton Bharat LLP, as the Internal Auditor (External) of the Company to conduct Internal Audit for the financial year 2024-25.

Disclosure of information in this connection pursuant to the above-mentioned regulation read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure**.

The captioned Board Meeting commenced at 11:46 a.m. and concluded at 01:30 p.m.

We request you to take the above information on record.

Thanking you.
For, Vedant Fashions Limited

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

The brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated July 13, 2023, with respect to the aforesaid item no. (2) is as under:

Sl. No.	Particulars	Disclosure
1.	<i>Name of the Internal Auditor</i>	M/s Grant Thornton Bharat LLP
2.	Reason for Appointment	Re-appointment as Internal Auditor (External) of the Company for the financial year 2024-25 in pursuance with the Companies Act, 2013
3.	Date and term of Appointment	June 26, 2024 Re-appointed as the Internal Auditor (External) to conduct Internal Audit, for the Financial Year 2024-25.
4.	Brief Profile of Auditor	Name of Auditor: M/s Grant Thornton Bharat LLP. Address: Unit 1603 & 1604, Eco Centre, Plot No 4, Street No 13, EM Block, Sector V, Bidhannagar, Kolkata - 700 091 (WB) Auditor's Brief Profile: 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 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.
5.	Disclosure of relationships between directors	Not Applicable