



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: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30(5) of the Listing Regulations, we are submitting the updated contact details of the Key Managerial Personnel who are jointly and/or severally authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sl. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Ravi Modi	Chairman cum Managing Director (CMD)	Phone: 91 033 61255353 Email: <a href="mailto:complianceofficer@manyavar.com">complianceofficer@manyavar.com</a>
2.	Mr. Rahul Murarka	Chief Financial Officer (CFO)	Phone: 91 033 61255353 Email: <a href="mailto:secretarial@manyavar.com">secretarial@manyavar.com</a>
3.	Mr. Navin Pareek	Company Secretary & Compliance Officer (CS)	Phone: 91 033 61255353 Email: <a href="mailto:secretarial@manyavar.com">secretarial@manyavar.com</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