



July 19, 2024

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

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

NSE Symbol: MANYAVAR

BSE Scrip Code: 543463

Madam / Sir,

**Sub : Appointment of the Senior Management Personnel (“SMP”)**

**Ref : Intimation 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 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide Circular Resolution passed on July 19, 2024 (i.e., today), has approved the appointment of Mr. Arunangshu Chatterjee as the Chief Human Resources Officer (“CHRO”) of the Company, forming part of the Senior Management of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed **Annexure A**.

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

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

**Encl – As above**



**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Name of the SMP</b>	Mr. Arunangshu Chatterjee
2	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Arunangshu Chatterjee as the “Chief Human Resources Officer” (SMP)* of the Company
3	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	w.e.f. July 22, 2024  Term of appointment: Full-time employment
4	<b>Brief profile (in case of appointment)</b>	<p>Mr. Arunangshu Chatterjee holds a Bachelor’s Degree in Arts with Hons. in Economics from St. Columba’s College. Following that, he completed his Masters in Economics from Vinoba Bhave University and also pursued Post Graduate Management Diploma in PM &amp; IR from Xavier’s Institute of Social Services.</p> <p>Arunangshu is a seasoned HR professional with 19 years of experience across various industries, including Tata Steel, Bharti Airtel, and Samsung Electronics. As the Regional Head for HR North and Consumer Electronics Division HR Head at Samsung, he focused on talent development, culture transformation, and strategic HR leadership. At Airtel, he led initiatives to align HR strategies with business objectives, fostering a high-performance culture and driving employee engagement. At Tata Steel subsidiary JUSCO, he gained valuable HR experience, particularly in employee engagement, and he later led HR efforts in Bihar &amp; Jharkhand for Airtel, navigating a high-output culture.</p>
5	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

\*SMP - Senior Management Personnel