September 02, 2026

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

NSE Symbol: MANYAVAR

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 543463

Madam / Sir,

Sub: Outcome of Board Meeting 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 Part A of Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Vedant Fashions Limited ("the Company") at its meeting held today i.e., Wednesday, September 02, 2026, has *inter-alia* considered and approved the following:

1. **Appointment of Mr. Nihir Parikh (DIN: 03434395) as an Additional Director, to be designated as Non-Executive Independent Director of the Company**

   Based on the recommendation of Nomination and Remuneration Committee on July 17, 2026, the Board of Directors of the Company has approved the appointment of Mr. Nihir Parikh (DIN: 03434395) as an Additional Director, to be designated as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from September 02, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

   Mr. Nihir Parikh is not related to any of the Directors, Key Managerial Personnel, Promoters or members of the Promoter Group of the Company.

   Mr. Nihir Parikh meets the criteria of independence as prescribed under the Companies Act, 2013 and Listing Regulations. He has also confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013. Further, he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority.

   The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **"Annexure A".**

2. **Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as an Additional Director, to be designated as Non-Executive Independent Director of the Company**

   Based on the recommendation of Nomination and Remuneration Committee on September 02, 2026, the Board of Directors of the Company has approved the appointment of Ms. Neetu Kashiramka (DIN: 01741624) as an Additional Director, to be designated as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5)

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consecutive years commencing from September 02, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Ms. Neetu Kashiramka is not related to any of the Directors, Key Managerial Personnel, Promoters or members of the Promoter Group of the Company.

Ms. Neetu Kashiramka meets the criteria of independence as prescribed under the Companies Act, 2013 and Listing Regulations. She has also confirmed that she is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013. Further, she has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority.

The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **"Annexure B".**

3. **Completion of tenure of Mr. Tarun Puri (DIN: 02117623), Independent Director on September 05, 2026**

In terms of provisions of Regulation 30 of the Listing Regulations, we would like to inform you that, Mr. Tarun Puri (DIN: 02117623) will complete his current tenure as an Independent Director of the Company on September 05, 2026 (closing business hours) and consequently will cease to be an Independent Director of the Company with effect from September 05, 2026 (closing business hours).

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Tarun Puri during his tenure as Independent Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as an **"Annexure- C".**

4. **Reconstitution of Committees of the Board of Directors**

Consequent upon the above appointments and completion of tenure of Independent Director, Mr. Nihir Parikh and Ms. Neetu Kashiramka shall be inducted as a member of the Audit Committee and Nomination & Remuneration Committee of the Board and accordingly, the Board has approved the reconstitution of the following Committees of the Board, with effect from September 02, 2026 as under:

i. **Audit Committee** - Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has re-constituted the Audit Committee as follows:

Sl. No.	*Name of the Member*	*Designation*
1	Neetu Kashiramka	Chairman, Independent Director
2	Manish Mahendra Choksi	Member, Independent Director
3	Ravi Modi	Member, Executive Director

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ii. **Nomination and Remuneration Committee** - Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has re-constituted the Nomination and Remuneration Committee as follows:

Sl. No.	*Name of the Member*	*Designation*
1	Manish Mahendra Choksi	Chairman, Independent Director
2	Sunish Sharma	Member, Non-Executive Director
3	Nihir Parikh	Member, Independent Director

5. **24th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26**

The 24th Annual General Meeting ('AGM') of the Members of the Company for the Financial Year 2025-26 will be held through Video Conferencing/other Audio-Visual means on Monday, September 28, 2026, at 3:00 P.M. (IST).

The AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

The cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Monday, September 21, 2026.

6. **Dividend and Record Date**

Pursuant to Regulation 42 of the Listing Regulations, the record date for the purpose of determining the entitlement of Members for the purpose of payment of Final Dividend for the Financial Year ended March 31, 2026, would be Monday, September 21, 2026.

The dividend, as recommended by the Board of Directors, if approved at the ensuing 24th AGM of the Company, scheduled for Monday, September 28, 2026, will be paid on or after Tuesday, September 29, 2026 to shareholders whose names are registered in the Company's Register of Members as Beneficial Owners as per the lists to be furnished by NSDL and CDSL in respect of the shares of the Company, which are maintained with the Registrar & Share Transfer Agent (RTA), as at the end of business hours on Monday, September 21, 2026.

The meeting of the Board of Directors commenced at 08: 00 p.m. and concluded at 08: 40 p.m.

The above information is being 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

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Thank 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

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details in respect of appointment of Mr. Nihir Parikh, Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	**Appointment of Mr. Nihir Parikh (DIN: 03434395), as an Additional Director, to be designated as Non-Executive Independent Director of the Company. The appointment has been approved by the Board on September 02, 2026 based on the recommendation of the Nomination and Remuneration Committee on July 17, 2026.**
Name of Director	**Mr. Nihir Parikh (DIN: 03434395)**
Date of appointment~~/ re-appointment/ cessation (as applicable)~~ & term of appointment~~/ re-appointment~~	**Appointed w.e.f. September 02, 2026, for a term of 5 (five) consecutive years, not liable to retire by rotation, subject to approval of shareholders of the Company in the ensuing Annual General Meeting.**
Brief profile (in case of appointment)	**Mr. Nihir Parikh is a business leader and entrepreneur with approximately two decades of Professional experience spanning consumer technology, e-commerce, fashion, beauty and personal care, omnichannel retail, corporate strategy, business development, supply chain management, business analytics and life sciences.** **Nihir spent nearly a decade at Nykaa, he held several leadership roles culminating in his last position as the Chief Executive Officer of Nykaa Fashion and NykaaMan, where he was responsible for driving growth across fashion and lifestyle categories, strengthening platform capabilities, and enhancing consumer engagement. Prior to joining Nykaa, he worked for over five years at GE Healthcare Life Sciences as Business Development Manager and earlier at Genentech Inc. USA as a Process Development Engineer, Biotechnology. Mr. Parikh offers strong expertise in consumer internet, digital commerce, and omnichannel retail, with a proven track record in building and scaling consumer-centric platforms and brands in India.** **He currently serves as a Director at RNJP Technologies Private Limited, (SoulSensei.in) since July 2023.** **Mr. Parikh holds an MBA from INSEAD, Master of Science in Chemical Engineering from Stanford University, Bachelors in Chemical Engineering from UICT, Mumbai.**
Disclosure of relationships between directors	**Mr. Nihir Parikh is not related to any of the Directors, Key Managerial Personnel, Promoters or members of the Promoter Group of the Company.**

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Information as required under applicable SEBI Circulars	**Mr. Nihir Parikh is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority.**

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Annexure B

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details in respect of appointment of Ms. Neetu Kashiramka, Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	**Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as an Additional Director, to be designated as Non-Executive Independent Director of the Company. The appointment has been approved by the Board on September 02, 2026 based on the recommendation of the Nomination and Remuneration Committee on September 02, 2026**
Name of Director	**Ms. Neetu Kashiramka (DIN: 01741624)**
Date of appointment~~/ re-appointment/ cessation (as applicable)~~ & term of	**Appointed w.e.f. September 02, 2026, for a term of 5 (five) consecutive years, not liable to retire by rotation, subject to approval of shareholders of the Company.**
Brief profile (in case of appointment)	**Ms. Neetu Kashiramka is a Chartered Accountant with over 28 years of experience in finance, business leadership, strategy, corporate governance and value creation, particularly across the FMCG and consumer sectors.** **She was the Managing Director and Chief Financial Officer of VIP Industries Limited and has held senior leadership positions with reputed organisations including Jyothy Laboratories and Greaves Cotton. At VIP Industries, she was responsible for finance and several strategic and corporate functions and was involved in business transformation, investor relations and key strategic initiatives.** **She has extensive experience in corporate finance, capital markets, fundraising, IPOs, QIPs, mergers and acquisitions, investor relations, business transformation, operational restructuring and corporate governance. She has also been associated with the leadership and oversight of businesses through periods of significant growth and transformation.** **She is the Founder of Neetara Advisors, a strategic and capital advisory firm, advising promoters and leadership teams on growth strategy, business transformation, fundraising, IPO readiness and value creation.** **Ms. Kashiramka currently serves as an Independent Director and Chairperson of the Audit Committee of companies within the Groww Group. She brings to the Board extensive financial expertise, strategic leadership experience and a strong understanding of governance, stakeholder management and value creation.** **She is a member of the Institute of Chartered Accountants of India and holds a Bachelor's degree in Commerce from the University of Mumbai.**

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Disclosure of relationships between directors	**Ms. Neetu Kashiramka is not related to any of the Directors, Key Managerial Personnel, Promoters or members of the Promoter Group of the Company.**
Information as required under applicable SEBI Circulars	**Ms. Neetu Kashiramka is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority.**

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Annexure C

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details in respect of cessation of tenure of Mr. Tarun Puri, Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	**Cessation viz. completion of tenure of Independent Director**
Name of Director	**Mr. Tarun Puri (02117623)**
Date of ~~appointment/ re-appointment/~~ cessation (as applicable) ~~& term of appointment/ re-appointment~~	**September 05, 2026** (closing business hours)
Brief profile (in case of appointment)	**Not applicable**
Disclosure of relationships between directors:	**Not applicable**
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**Not Applicable**

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Vedant Fashions Limited
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