



July 17, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
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

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")

Ref: Reconstitution of Committees of the Board

Pursuant to Regulation 30 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., Friday, July 17, 2026, has *inter-alia* considered and approved the reconstitution of the following Committees of the Board, with effect from July 17, 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:

<u>Sl. No.</u>	<u>Name of the Member</u>	<u>Designation</u>
1	Tarun Puri <i>Independent Director</i>	<i>Member</i>
2	Manish Mahendra Choksi <i>Independent Director</i>	<i>Member</i>
3	Ravi Modi <i>Chairman & Managing Director</i>	<i>Member</i>

- ii. **Risk Management Committee** - Pursuant to Regulation 21 of the Listing Regulations, the Board of Directors has re-constituted the Risk Management Committee as follows:

<u>Sl. No.</u>	<u>Name of the Member</u>	<u>Designation</u>
1	Ravi Modi <i>Chairman & Managing Director</i>	<i>Chairperson</i>
2	Manish Mahendra Choksi <i>Independent Director</i>	<i>Member</i>
3	Tarun Puri <i>Independent Director</i>	<i>Member</i>
4	Shilpi Modi <i>Whole-time Director</i>	<i>Member</i>



- iii. **Stakeholders' Relationship Committee** - Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has re-constituted the Stakeholders' Relationship Committee as follows:

<u>Sl. No.</u>	<u>Name of the Member</u>	<u>Designation</u>
1	Manish Mahendra Choksi <i>Independent Director</i>	<i>Chairperson</i>
2	Ravi Modi <i>Chairman & Managing Director</i>	<i>Member</i>
3	Shilpi Modi <i>Whole-time Director</i>	<i>Member</i>

- iv. **Corporate Social Responsibility Committee** - Pursuant to Section 135 of the Companies Act, 2013, the Board of Directors has re-constituted the Corporate Social Responsibility Committee as follows:

<u>Sl. No.</u>	<u>Name of the Member</u>	<u>Designation</u>
1	Ravi Modi <i>Chairman & Managing Director</i>	<i>Chairperson</i>
2	Shilpi Modi <i>Whole-time Director</i>	<i>Member</i>
3	Tarun Puri <i>Independent Director</i>	<i>Member</i>
4	Manish Mahendra Choksi <i>Independent Director</i>	<i>Member</i>

The meeting of the Board of Directors commenced at **05:15 p.m.** and concluded at **05:33 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.

Thank you.

For, Vedant Fashions Limited

Navin Pareek

Company Secretary and Compliance Officer

ICSI Memb. No.: F10672