



VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON
EAST, MUMBAI – 400063, MAHARASHTRA, INDIA

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Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

To,

04th October 2025

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Dalal Street, Mumbai – 400 001

Bandra (East), Mumbai - 400 051

SYMBOL: VEEKAYEM

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 06th September, 2025, we hereby notify that, as per scrutinizer's report dated 03rd October, 2025, the shareholders at the 40th Annual General Meeting ('AGM') of the Company held on 30th September, 2025 approved the appointment of M/s. H. Maheshwari & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No.: S2012MH180300), as Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year (FY) 2025-26 till FY 2029-2030.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as Annexure I.

The above intimation is given to you for your record. Kindly take note of the same

For Veekayem Fashion and Apparels Limited

Gopika Singh

Company Secretary

ACS - 23550

Annexure A

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable)	30 th September 2025
3.	Term of Appointment	M/s. H. Maheshwari & Associates (Company Secretaries), as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030 as per the Scrutinizer report.
4.	Brief Profile (in case of Appointment)	M/s. H. Maheshwari & Associates is a firm of Practising Company Secretaries with 14 years' experience. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. The firm is Peer Reviewed by the Institute of the Company Secretaries of India. M/s. H. Maheshwari & Associates focusses on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency
5.	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

For Veekayem Fashion and Apparels Limited

Gopika Singh
Company Secretary
ACS - 23550