



# VEEKAYEM FASHION AND APPARELS LIMITED

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

Email: [admin\\_mumbai@vkmgroups.biz](mailto:admin_mumbai@vkmgroups.biz) Website: [www.vkmgroups.com](http://www.vkmgroups.com)

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

---

To,

28<sup>th</sup> May 2026

**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: Outcome of Board Meeting held on 28th May, 2026 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 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors of Veekayem Fashion and Apparels Limited (“the Company”) at their meeting held today i.e. Thursday, 28th May, 2026 has considered and inter-alia approved the following business transactions:

1. Appointment of M/s. P. G. Kanvinde & Associates, as the Internal Auditor of the Company for the Financial Year ended 2025-26. The detailed disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 enclosed as **Annexure A**.

Please note that the said meeting was held at around 02:00 p.m. IST and closed at around 02.17 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

**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)	28 <sup>th</sup> May 2026
3.	Term of Appointment	M/s. P. G. Kanvinde & Associates., Chartered Accountants are appointed as Internal Auditor for the Financial Year ended 2025-26
4.	Brief Profile (in case of Appointment)	M/s. P. G. Kanvinde & Associates., has started his Consultancy Firm in November, 1996 & has more than 28 years of experience. The Firm specializes in providing compliance, advisory and assurance services. In addition to above, the Firm also provides other services including Audit, Tax and Management Consultancy, Legal Advisory Services and Compliance Support.
5.	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable