



# VEEKAYEM FASHION AND APPARELS LIMITED

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

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

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

---

To,

28<sup>th</sup> September 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 regarding Appointment of Cost Auditor.**

**Ref: 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 on i.e. Saturday, 27th September, 2025 has considered and inter-alia approved the following business transactions:

1. Appointment of M/s. P. K. Patwa & Co., as the Cost 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 05:45 p.m. IST and closed at around 07:30 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 / <del>Cessation</del> (as applicable)	27 <sup>th</sup> Sep. 2025
3.	Term of Appointment	M/s. P. K. Patwa & Co., Cost Accountants are appointed as Cost Auditor for the Financial Year ended 2025-26
4.	Brief Profile (in case of Appointment)	<p>M/s. P.K. Patwa &amp; Co., qualified cost accountant having more than 6 years of experience in the field of audit and finance work with varies banks &amp; corporate, based at Delhi, Mumbai &amp; Jodhpur Rajasthan. FCMA Praveen K Patwa is having more than 15 years of exp. With bank and corporate works, In Addition CMA he is also PGD CMF &amp; computer programming expert, in finical or SAP, tally, or ERP software's &amp; ACMA Veena Sharma is having more than 6 years of experience &amp; Other all 3 (GANGADHAR MADALA, AMRENDRA SINGH, PREM RANJAN) partners having more the 20years of experience. We have experience in following area.</p> <ul style="list-style-type: none"><li>● Designing of Costing System, MIS and Budget and Budgetary Control System,</li><li>● Maintenance of Cost Records and Cost Audit under sec 148 of Companies Act 2013,</li><li>● Valuation of Inventories and Physical Verification of Inventories (Raw Material, Finished Goods, Semi Finished Goods, Stores) and Inventory Control and its Certification.</li><li>● Physical Verification and Coding of Fixed Assets and its certification.</li><li>● CAS-4 Certification, Project Cost Certification, Net Worth Certification, Segment Report Certification, Cost Control, Cost benefit analysis and Pricing of Product,</li><li>● Costing and Project Accounting in SAP environment,</li></ul>

		<ul style="list-style-type: none"> <li>● Capability to lead implementation of SAP system in an organization and</li> <li>● Matter related to GST and Income Tax.</li> </ul>
5.	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable