



September 15, 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: Change in Senior Managerial Personnel (“SMP”) of Vedant Fashions Limited (“the Company”)

Ref: Disclosure under Regulation 30 read with Part A of Schedule III 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 of the Listing Regulations, we hereby inform you that Mr. Rahul Murarka has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company, to pursue next phase of his professional journey.

The Company has accepted his resignation and he will be relieved from his responsibilities with effect from the close of business hours on November 14, 2026. Accordingly, he will cease to be the Chief Financial Officer and Key Managerial Personnel of the Company from that time.

The Company places on record its sincere appreciation for his valuable contributions during his tenure and wishes him the very best in his future endeavours.

The relevant 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, are enclosed as ‘**Annexure A**’. A copy of the resignation letter received from Mr. Rahul Murarka, containing the reasons for his resignation, is enclosed as ‘**Annexure B**’.

The above information will be made available on the website of the Company at 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



Annexure A

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

Details in respect of resignation of Mr. Rahul Murarka, Chief Financial Officer and Key Managerial Personnel of the Company

Particulars	Details
Name	Mr. Rahul Murarka
Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Mr. Rahul Murarka has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company to pursue next phase of his professional journey.
Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment	His last date of working would be close of business hours on November 14, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

RAHUL MURARKA

Date: September 15, 2026

To,
The Chairman and Managing Director,
Vedant Fashions Limited
19, Canal South Road,
Paridhan Garment Park,
SDF-1, 4th Floor
Kolkata-700015

Respected Sir,

Subject: Resignation from the position of Chief Financial Officer of the Company

I hereby submit my resignation from the position of Chief Financial Officer at Vedant Fashions Limited to pursue the next phase of my professional journey.

I would like to sincerely thank you for your guidance, support and trust throughout my journey with the organisation. It has been a privilege to work with you and the entire team, and I am truly grateful for the opportunities, learning and experiences I have had during my tenure.

I remain fully committed to ensuring a smooth and seamless transition and will extend all necessary support during the transition period. I look forward to remaining in touch and will always value the association, guidance and relationship we have shared.

I wish you and the entire team continued success and many more milestones in the years ahead.

This letter serves as my official resignation. My last working day at the Company will be from the close of business hours of November 14, 2026.

Sincerely and warm regards



Rahul Murarka
Chief Financial Officer