



# VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

---

**Ref: VLFL/BSE/REG-30/09-2026**

**Date: 08.09.2026**

To  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy  
Towers Dalal  
Street Mumbai – 400 001

**Company Symbol: VASHISHTHA**

**Scrip Code: 544508**

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

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you Mrs. Anasuya Banerjee, Chief Financial Officer has tendered her resignation from the post of Chief Financial Officer vide resignation letter dated 08<sup>th</sup> September, 2026 with effect from 09<sup>th</sup> September, 2026. (Resignation Letter enclosed).

Mrs. Anasuya Banerjee will cease to be a Key Managerial Personnel under Section 203 of the Companies Act, 2013.

The details required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

**For Vashishtha Luxury Fashion Limited**

**Krupali Thakkar**  
**Company Secretary and Compliance Officer**  
**ACS-42594**



# VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

## Annexure A

| Sr. No. | Particulars                                                                                                                | Details                                                                                                                                                                                               |
|---------|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. <del>appointment, re-appointment,</del><br>resignation, <del>removal, death or otherwise</del>      | Resignation tendered by Mrs. Anasuya Banerjee, Chief Financial Officer (Key Managerial Personnel) of the Company vide resignation letter dated 08 <sup>th</sup> September, 2026 for personal reasons. |
| 2.      | Date of <del>appointment/ re-appointment,</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del> | With effect from 09 <sup>th</sup> September, 2026                                                                                                                                                     |
| 3.      | Brief Profile                                                                                                              | Not Applicable                                                                                                                                                                                        |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)                                       | Not Applicable                                                                                                                                                                                        |

08.09.2026

To,  
The Board of Directors  
Vashishtha Luxury Fashion Limited  
Sun Mill Compound  
Lower Parel  
Mumbai- 400013

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

Dear Members of the Board,

I am writing to formally resign from my position as Chief Financial Officer of Vashishtha Luxury Fashion Limited, with effect from 9<sup>th</sup> September, 2026 for personal reasons.  
My last working day will be 15<sup>th</sup> September, 2026

I request you to please remove my name as Chief Financial Officer (Key Managerial Personnel) of the Company from the records of the Registrar of Companies, BSE Limited or any other place where my name is registered as CFO of Vashishtha Luxury Fashion Limited.

Although I have enjoyed my journey here, it is time for me to move on.

It has been a privilege to serve as CFO over the since May, 2025. I am proud of the milestones we achieved in strengthening our financial operations, supporting strategic growth, and maintaining robust fiscal governance.

I wish the Board, the leadership team, and the entire organization continued success in the future.

Sincerely,



Anasuya Banerjee  
[frangipanireetu@gmail.com](mailto:frangipanireetu@gmail.com)  
9836080047