



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref: VLFL/BSE/REG-30/11-2026

Date: 22.09.2026

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

Company Symbol: VASHISHTHA

Scrip Code: 544508

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our letter dated August 25, 2026, we hereby inform that the Members at the 4th Annual General Meeting ("AGM") held on Tuesday, September 22, 2026, have approved the appointment of M/s. SMNK & Co., Chartered Accountants (FRN: 134153W), Chartered Accountants, as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this 4th Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2031.

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



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Annexure A

Sr. No.	Particulars	Details
1.	Name of Auditor	SMNK & Co.
2.	Reason for change- Appointment	Appointment of M/s. SMNK & Co., Chartered Accountants (FRN : 134153W) as a Statutory Auditor of the Company.
3.	Date of appointment and Term of appointment	The Members at the 4 th Annual General Meeting held on 22 nd September, 2026, based on the recommendation of the Audit Committee and the Board of Directors of the Company, have approved the appointment of M/s. SMNK & Co., Chartered Accountants, (Firm Registration No. : 134153W) as the Statutory Auditors of the Company, for a term of five consecutive years, from the conclusion of the 4 th Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2031.
4.	Brief Profile	The firm commenced its professional journey in the year 2012 as a sole proprietorship under the name "Manish Lukka & Co.", established by Mr. Manish M. Lukka. In pursuit of professional growth, value addition, and enhanced service delivery, the firm was subsequently reconstituted as a partnership and renamed S M N K & Co. In June 2025 in a significant development in pursuit of expansion, the firm merged with Amrish G Shah & Co. established in 1996 & Tapan Patidar & associates established in 2019 & Umang Nyati & Associates established in 2022. With one of our partner firms dating to 1996 our existence dates back to 1996. This merger was followed up by merger of 2 more firms i.e. Shraddha Nilesh Asava & Co & Girish Dwarkadas Lalwani & Co in Aug. 2025. Presently, the firm comprises



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		Five Fellow Members & Three associate members of the Institute of Chartered Accountants of India (ICAI) and a competent team of over 15 professionals. SMNK & Co. operates from three business centers strategically located across the state of Gujarat, with the Head Office in Vadodara and branch offices in Anand, Ahmedabad, Gandhinagar & Rajkot in Gujarat & Indore in Madhya Pradesh & Fatehnagar in Rajasthan, each managed by qualified and experienced Chartered Accountants. The firm is peer-reviewed by the ICAI, reflecting its adherence to prescribed standards of audit quality, ethical conduct, and professional competence. In addition to its core team, the firm is supported by a panel of subject-matter experts and technical consultants, whose services are availed on a need-basis. This arrangement enables the firm to deliver specialized and timely professional solutions to its clientele across various domains.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable