



July 14, 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: Intimation of Demise of Abanti Mitra, Independent Director 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 Schedule III of the Listing Regulations, we regret to inform you of the untimely and unfortunate demise of Abanti Mitra (DIN: 02305893), Independent Director of the Company, on July 13, 2026.

She had been associated with the Company as a Non-Executive Independent Director since September 2021, and her guidance and contribution to the Board and its Committees were highly valued. Her demise is an irreparable loss to the Company. The Board of Directors, Management and Employees of the Company express their deepest condolences and sympathy to her family during this difficult time.

As a consequence of the sad demise of Late Abanti Mitra, the Company shall ensure the adequate reconstitution of the Board and its Committees, as applicable, within the timelines specified by law under the relevant corporate governance requirements.

The details as required to be disclosed 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".

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

Encl – As above

Vedant Fashions Limited

Registered Office: 19, Canal South Road, Paridhan Garment Park, SDF-1, 4th Floor, A501-A502, Kolkata: 700015, Phone: +91 3361255353
Email: info@vedantfashions.com | Website: www.vedantfashions.com | CIN: L51311WB2002PLC094677



Annexure A

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

Details in respect of demise of Ms. Abanti Mitra, Independent Director of the Company

Particulars	Details
<i>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</i>	Cessation due to demise of Woman Independent Director
<i>Name of Director</i>	Ms. Abanti Mitra (DIN: 02305893)
<i>Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment</i>	July 13, 2026 (due to demise)
<i>Brief profile (in case of appointment)</i>	Not applicable
<i>Disclosure of relationships between directors:</i>	Not applicable
<i>Names of other listed entities in which the director held directorships, indicating the category of directorship and membership of board committees, if any.</i>	Name of the listed entity – Spandana Sphoorty Financial Limited Category – Chairperson of the Board & Non-Executive Independent Director Memberships of Board Committees: 1. Member of the Audit Committee 2. Member of the Asset-Liability Management Committee