



**Vandana
Knitwear Limited**

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122
Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan - 311001 | Tel : 01482 - 297961

Date: 05/09/2024

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrp ID: VANDANA Script Code: 532090

Subject: Outcome of the Board Meeting held on 05.09.2024.

The Board of Directors of the Company at its meeting held on today, 05th September, 2024 inter alia had considered and approved the following matters:

1. The 29th Annual General Meeting of the Company to be held on 28th September, 2024 at 04.30 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2024.
2. Approval of Notice for calling 29th Annual General Meeting (AGM) of the Company to be held on 28th September, 2024.
3. Approval of Annual Report for the Financial Year ended on 31st March, 2024.
4. Appointment of Mr. Suhas Bhattbhatt, Practicing Company Secretaries, as a Scrutinizer for Remote E voting and voting during the AGM.
5. The dates of closure of Share Transfer Book and Register of Members from Sunday, 22nd day of September, 2024 to Saturday, 28th day of September, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting (AGM) of the Company to be held on Saturday, 28th September, 2024.
6. Resignation of S. N. Kabra and Co., Chartered Accountants, from Statutory Auditor of the company vide letter dated 05.09.2024, as per the reason stated in their resignation.
7. Appointment of M/s. Naresh Maheshwari & Co., Chartered Accountants (Firm Registration No.007113C) as a Statutory Auditor of the company fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2024 – 2025 and to hold office for a term of 5 consecutive years from the conclusion of this AGM.

Brief Profile of the Auditor:

Name of Statutory Auditors	M/s. Naresh Maheshwari & Co., Chartered Accountants (Firm Registration No.007113C)
Date of Appointment	05.09.2024
Reasons for Appointment	To fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2024 – 2025.
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting and to hold office for a term of 5 consecutive years from



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	the conclusion of this AGM.
Brief profile of the Audit Firm	The firm is a Partnership firm offering audit and assurance services which are registered with the Institute of Chartered Accountants of India (ICAI). Chartered accountant profession in India is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, firms are subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a valid Peer Review certificate.

Kindly take the above information for your records.

Thanking You

Yours Faithfully

For Vandana Knitwear Limited

Naresh Kumar Gattani
Managing Director
DIN: 00125231