



Date: 26/05/2023

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

Scrip ID: VANDANA Script Code: 532090

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of an Independent Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the earlier announcement dated 25<sup>th</sup> May 2023, this is to inform you that Ms. Shubhangi Janifer (DIN – 09125625) & Mr. Prakhar Garg (DIN – 03281591), Independent Directors of the Company, has vide their resignation letter dated 25<sup>th</sup> May, 2023, resigned from the Board of the Company from close of business hours on 25<sup>th</sup> May, 2023, due to Pre-occupation with other engagement.

We further confirm that there is no other material reason for her resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Particulars	Ms. Shubhangi Janifer (DIN:09125625)	Mr. Prakhar Garg (DIN:03281591)
Reason for change	Resignation due to Pre-Occupation	Resignation due to Pre-Occupation
Date of cessation	Resigned with the effect from close of Business hours on 25 <sup>th</sup> May, 2023.	Resigned with the effect from close of Business hours on 25 <sup>th</sup> May, 2023.
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between the Directors	Not Applicable	Not Applicable
Shareholding	-	-
Other Directorship in listed entity and category	1. Ranjan Polyester Ltd.- Non-Executive, Independent Director (Additional). 2. Bhilwara Spinners Limited- Non-Executive, Independent Director (Additional). 3. Shree Bharka (India) Limited- Non-Executive, Independent Director (Additional).	Nil



# 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

<b>Membership of Board Committees</b>	1. Ranjan Polyester Ltd. - Audit Committee (Member) Nomination & Remuneration Committee (Member) 2. Bhilwara Spinners Limited - Audit Committee (Member) Nomination & Remuneration Committee (Chairman) Stakeholders Relationship Committee (Member)	Nil
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We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

**For Vandana Knitwear Limited**

**NareshKumar Gattani**  
**Managing Director**  
**DIN: 00125231**

Encl a/a

**SHUBHANGI JANIFER**  
DIN: 09125625  
Address: G-74 Rajput colony,  
Subhash Nagar  
Bhilwara-311001  
Rajasthan IN

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**Dated: 25<sup>th</sup> May, 2023**

To,  
The Board of Directors,  
**VANDANA KNITWEAR LIMITED,**  
CIN: L18101RJ1995PLC072122  
Bhandari Plaza, 2<sup>nd</sup> Floor,  
Opp. Nagar Parishad Rajendra Marg Road,  
Bhilwara, Rajasthan 311001 IN

**Sub: Resignation from the position of Non-Executive, Independent Director of the Vandana Knitwear Limited**

Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Independent Director of Vandana Knitwear Limited and all the Committees thereunder in which I am a member with the close of Business hours of **25<sup>th</sup> May, 2023**.

Further, I declare that I am resigning due to Pre-Occupation only, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior Management and other staff of the company for extending their support during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangement to file necessary forms with the concerned Registrar of Company and intimation to the stock exchanges.

Thanking You,  
Yours truly,



**Shubhangi Janifer**  
DIN:09125625  
Place: Bhilwara

PRAKHAR GARG  
DIN: 03281591  
Address: 18/188,  
Rajendra Nagar,  
Bhilwara-311001  
Rajasthan IN.

Dated: 25<sup>th</sup> May, 2023

To,  
The Board of Directors,  
VANDANA KNITWEAR LIMITED,  
CIN: L18101RJ1995PLC072122  
Bhandari Plaza, 2<sup>nd</sup> Floor,  
Opp. Nagar Parishad Rajendra Marg Road,  
Bhilwara Rajasthan 311001 IN

Sub: Resignation from the position of Non-Executive, Independent Director of the Vandana Knitwear Limited

Dear Sir/Madam,

I **Prakhar Garg** S/o Devendra Garg R/o 18/188, Rajendra Nagar, Bhilwara-311001 Rajasthan, having DIN 03281591 hereby tender my resignation from the position of Non-Executive Independent Director of Vandana Knitwear Limited and all the Committees thereunder in which I am a member with the close of Business hours of 25<sup>th</sup> May, 2023.

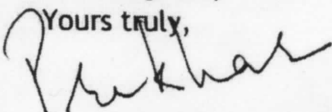
Further, I declare that I am resigning due to Pre-Occupation only, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior Management and other staff of the company for extending their support during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangement to file necessary forms with the concerned Registrar of Company and intimation to the stock exchanges.

Thanking You,

Yours truly,



**Prakhar Garg**  
DIN - 03281591  
Place: Bhilwara