



**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: 03.08.2023**

**To,**  
**The Manager,**  
Department of Corporate Services  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Outcome of Board Meeting held on 3<sup>rd</sup> August 2023**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 3<sup>rd</sup> August, 2023 has:

Considered and approved the following subject to the consent of Shareholders in the Extra-Ordinary General Meeting to be held on 25<sup>th</sup> August, 2023.

Sr. No.	Particulars
1	<b>TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. CHARUL GATTANI (DIN: 09796702) TO ACT AS A DIRECTOR (EXECUTIVE) OF THE COMPANY.</b>
2	<b>TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. CHITRA NARANIWAL (DIN: 09077116) TO ACT AS DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY.</b>
3	<b>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ARPIT JAIN (DIN: 10166012) TO ACT AS A DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY.</b>
4	<b>TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SIDDHARTH JAIN (DIN: 10164421) TO ACT AS DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY.</b>

You are requested to kindly take note of the same.

Thanking You

Yours faithfully

**For Vandana Knitwear Limited**

**Naresh Kumar Gattani**  
**Managing Director**  
**DIN: 00125231**