



**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: 01/11/2022

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

Sub: Outcome of the Board Meeting held on 1st November, 2022

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 01st November 2022 has inter-alia adopted and approved:

- (i) The Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2022 along with Limited Review Report of Statutory Auditors of the Company.
- (ii) Resignation of Ms. Kirti Agarwal from the post of Non-Executive Independent Director (DIN: 09125391) of the company with effect from closing of 31st October 2022.
- (iii) Appointment of Ms. Kirti Agarwal (M. No: A56426) as a Company Secretary and Compliance Officer of the Company with effect from 1st November 2022.

Brief Profile is attach herewith.

The Meeting of Board of Directors of the Company commenced from 04:15 p.m. and closed at 05:40 p.m.

Kindly take the same on your record and acknowledge it.

Thanking You,
Yours Faithfully,

For Vandana Knitwear Limited

Naresh Kumar Gattani
Managing Director
DIN: 00125231



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Brief Profile:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for change | Appointment |
| 2. | Date of appointment | Appointment with effect from November 1, 2022 |
| 3. | Brief Profile | Ms. Kirti Agarwal, is a Member of the Institute of Company Secretaries of India (A56426) and a Commerce and L.L.B Graduate from MDSU University, Ajmer Rajasthan. She is qualified Company Secretary and having the worked experience as Assistant Company Secretary under reputed PCS Firm. She has Knowledge and experience in corporate legal & secretarial services. Email Id: gargkirti29@gmail.com Mobile No.: - 98877-52807 |
| 4. | Disclosure of relationships between the Directors (in case of appointment of a director) | Not Applicable |
| 5. | Shareholding | NIL |

