



Vandana
Knitwear Limited

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122

H-585, Neelkanth Colony, Shashtri Nagar, Bhilwara, Rajasthan - 311001 | Tel. : 09024505849

Date: 03/06/2021

To,
Manager,
BSE Limited,
P.J. Tower, Dalal Street,
Fort Mumbai-400 001.

Scrip Code: 532090Scrip Name: VANDANA

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on 3rd June, 2021 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2021 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Statement of Assets and Liabilities, Cash Flow Statement and Auditors Report from the Statutory Auditors of the Company.

Pursuant to Regulation 33 (3) (d) of SEBI LODR Regulations, we hereby declare and confirm that the Auditors' Report on Standalone Financial Results is with unmodified opinion.

- 2) Further the board has taken on record Resignation of Mr. Babu Lal Khimraj Jain as Chief Financial Officer and Key Managerial Personnel with effect from 3rd June 2021 i.e. till end of business hours of the company as per the provision of section 203 of companies Act 2013.
- 3) Appointment of Mr. Archit Patodi as Chief Financial Officer and Key Managerial Personnel of the company with effect from 4th June 2021 as per the provision of section 203 of companies Act 2013.
- 4) The Board of Directors at its meeting held on 3rd June 2021 has accorded their consent to shift the registered office of the company from H-585 Neelkanth Colony Shastri Nagar Bhilwara Rajasthan 311001 to **Bhandari Plaza, 2nd Floor, Opp. Nagar Parishad, Rajendra Marg Road, Bhilwara Rajasthan – 311001.**

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in enclosed annexure.

The Meeting of Board of Directors of the Company commenced from 12:00 p.m. and closed at 2.00 p.m.



Vandana Knitwear Limited

(formerly known as Trendy Knitwear Limited) CIN L18101RJ1995PLC072122

H-585, Neelkanth Colony, Shashtri Nagar, Bhilwara, Rajasthan - 311001 | Tel: 09024505849

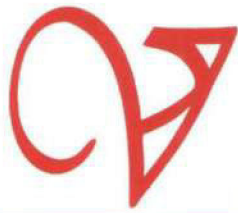
Kindly take note of the above and oblige.

Thanking You,

Yours faithfully
For Vandana Knitwear Limited

Naresh Kumar Gattani
Managing Director
DIN No.- 00125231





Vandana
Knitwear Limited

(formerly known as Trendy Knitwear Limited) CIN : L18101RJ1995PLC072122

H-585, Neelkanth Colony, Shashtri Nagar, Bhilwara, Rajasthan - 311001 | Tel. : 09024505849

Annexure- I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure Requirement	Mr. ArchitPatodi	Mr. BabulKhimraj Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Chief Financial Officer and KMP of the Company by the Board of Directors with effect from 4 th June 2021 as per the provisions of Section 203 of the Companies Act, 2013	Resignation as chief Financial Officer and Key managerial Personnel of the company.
Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment : 04 th June 2021	Date of Cessation : 3 rd June 2021
Brief profile	Mr. ArchitPatodi has completed his MBA from Bhilwara Rajasthan. He is having more than eight years of experience in the field of Accounts Finance also in investment consultancy and also having good technical skill and very skilful in dealing with various corporates.	Not Applicable
Disclosure of relationship between directors (in case of appointment as director)	Not Applicable	Not Applicable