



**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

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

03/12/2021

**Scrip Code: 532090**

**Scrip Symbol: VANDANA**

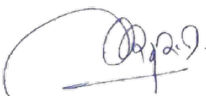

**Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor**

Dear Sir/Madam,

The Board of Directors at its meeting held on Thursday, December 02, 2021 has approved the appointment of M/s. S. N. Kabra & Co., Chartered Accountants, (Firm Registration No:03439C) as the Statutory Auditor of the Company, to fill the casual vacancy caused by the resignation of M/s Jayesh Patel & Co., Chartered Accountants and to hold the office till the conclusion of Annual General Meeting of the Company to be held for the Financial Year ending 31<sup>st</sup> March, 2026.

Kindly take the same on your record and acknowledge.

**For Vandana Knitwear Limited**

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



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### **Brief Profile of Statutory Auditor**

M/s. S. N. Kabra & Co. is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 03439C. The firm is headed by CA Satyanarayan Kabra who has a rich experience of more than 30 years as a practicing Chartered Accountant. The Firm is located in Indore. The Firm provides a range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The Firm's Audit & Assurance practice has significant experience in auditing financial services clients including banks.