



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Date: 12.11.2025

To,

M/s SMNK & Co.
Chartered Accountants,
B 212, Om Decora 9 Square,
Nr. Marwadi Building, Nana Mawa Circle,
Rajkot - 360 005, Gujarat

Sub: Appointment as the Auditors of the Company for the Period of One Year 2025-2026

Dear Sir,

We are pleased to inform you that the shareholders of Vashishtha Luxury Fashion Limited ("the Company"), at their Extraordinary General Meeting (EGM) held on 10th November, 2025, have approved your appointment as the Statutory Auditors of the Company.

Accordingly, you are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of the said EGM until the conclusion of the next Annual General Meeting (AGM), on such remuneration as may be fixed by the Board of Directors in consultation with you.

Your appointment has been made pursuant to the applicable provisions of the Companies Act, 2013, and the rules made thereunder.

You are requested to confirm your acceptance.

Thanking You,

Yours faithfully,

For Vashishtha Luxury Fashion Limited


Ravindra Dhareshivkar
Managing Director
DIN: 08202758



Place: Mumbai

CIN: L17100MH2022PLC389963 Registered Address: - 307 and 308, Sun Ind Estate Premises CO-OP SOC, LTD., Sun Mill Compound, Delisle Road, Lower Parel (W), Mumbai, Maharashtra, INDIA - 400013, Telephone: +912249723618 / +919819399651.

E-mail: info@vashishthaluxuryfashion.com; Website: www.vashishthaluxuryfashion.com



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF VASHISHTHA LUXURY FASHION LIMITED HELD ON MONDAY, 10TH NOVEMBER, 2025 AT 11:30 A.M AND CONCLUDED AT 12:15 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the casual vacancy in the office of Statutory Auditor of the Company caused due to the resignation of M/s. Kumbhat & Co. LLP, Chartered Accountants (Firm Registration No. 001609S/S000162), be and is hereby filled by the appointment of M/s. SMNK & Co., Chartered Accountants (Firm Registration No. 134153W), as the Statutory Auditor of the Company to hold office from the conclusion of this Extra-Ordinary General Meeting until the conclusion of the next Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors, based on the recommendation of the Audit Committee.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

Certified True Copy

For Vashishtha Luxury Fashion Limited


Ravindra Dhareshivkar
Managing Director
DIN: 08202758



Date : 10.11.2025

Place : Mumbai

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