



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref: VLFL/BSE/REG-30/03-2025

Date: 06.11.2025

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal
Street Mumbai – 400001

Company Symbol: VASHISHTHA

Scrip Code: 544508

Sub.: Intimation regarding resignation of Statutory Auditor of Material Subsidiary

Ref: Regulation 30 (read with schedule III) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Kumbhat & Co. LLP, Chartered Accountants (Firm Registration No. S000162/001609S) have tendered their resignation as Statutory Auditors of Vashishtha Embroideries Private Limited, Material Subsidiary of Vashishtha Luxury Fashion Limited vide their letter dated 05th November, 2025 with the reason mentioned in the resignation letter.

The copy of the resignation letter dated 05th November, 2025 with Annexure A as received from M/s Kumbhat & Co. LLP, Chartered Accountants is attached herewith. The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as Annexure 1.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

For Vashishtha Luxury Fashion Limited

Krupali Thakkar
Company Secretary & Compliance Officer
ACS: A42594



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Annexure 1

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 with respect to resignation of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of the Listed Company and its material unlisted subsidiary	Vashishtha Embroideries Private Limited
2.	Name of the Auditor	Kumbhat & Co. LLP, Chartered Accountants
3.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditors of Material Subsidiary
4.	Effective date of resignation	With immediate effect (05 th November, 2025)
5.	Brief profile	Not applicable
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable