

Date: 24<sup>th</sup> August, 2024

To,  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

Scrip Code: 514322

Sub: Disclosure under Regulation 30 read with Schedule m of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Resignation of Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP"):

Dear Sir / Ma'am,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Jagdish Prasad Dave, Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, has resigned effective from the closing of business hour of 23rd August 2024 due to other commitments and other pre-occupations.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Jagdish Prasad Dave. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

Kindly take the same in your record and acknowledge.

Thanking you,  
Yours Faithfully,

**FOR KAMADGIRI FASHION LIMITED**

**SIDDHANT SINGH**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**

**Annexure- I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD - PoD - 1/P/CIR/2023/123 dated July 13, 2023.

<b>SR No</b>	<b>Particulars</b>	<b>Details</b>
01	Name	Mr. Jagdish Prasad Dave
02	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death,</del> <del>otherwise;</del>	Due to other commitments and other pre-occupations.
03	<del>Date of appointment /re-appointment /cessation &amp; term of appointment /re-appointment;</del>	w.e.f. close of business hours on Friday, 23 <sup>rd</sup> August, 2024.
04	Brief Profile (In case of Appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Jagdish Prasad Dave**

D-25, 306, Yogi Nagar,  
Eksar Road, Borivali (West),  
Mumbai - 400 091.

To,  
The Board of Directors,  
**Kamadgiri Fashion Limited,**  
202, Rajan House, 2nd Floor,  
Appa Saheb Maratha Marg,  
Prabhadevi,  
Mumbai 400025.

**Sub.: Resignation as Chief Financial Officer**

I hereby resign from my position as Chief Financial Officer of Kamadgiri Fashion Limited and request you to relieve me from my duties with effect from closing hour of August 23, 2024.

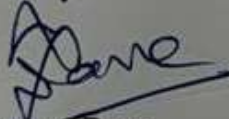
Further, request you to disclose the same with the Stock Exchange and other authorities and file necessary form(s) with the registrar of Companies in this regard.

I would like to thank the Board of Directors, Company Secretary, Senior management and colleagues for their support and guidance.

Kindly, acknowledgement receipt of the same.

Thanking You,

Yours Sincerely,



Jagdish Prasad Dave