

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: Building No. VI/496, Kizhakkambalam,

Vilangu P.O, Aluva, Ernakulam – 683561, Kerala

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.comWebsite: www.kitexgarments.com

Ref: KGL/SE/2024-25/JUL/04

July 15, 2024

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. Scrip Symbol : KITEX
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Dear Sir/ Madam,

Sub :- Intimation of re-appointment of Secretarial Auditor**Ref :- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held today, i.e., July 15, 2024, has considered and approved the re-appointment of SVJS & Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2024-25.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in 'Annexure A' attached to this letter.

Kindly take the above information on records.

Thanking you,

Yours faithfully

For **Kitex Garments Limited****Dayana Joseph**

Company Secretary & Compliance Officer

Encl: Annexure A

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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:

Sl No.	Particulars	Description
1	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise	Not Applicable, since auditor is being re-appointed
2	Date of re-appointment & term of re-appointment	July 15, 2024 Re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-25
3	Brief Profile	SVJS & Associates is a firm of Practicing Company Secretaries headed by 5 Partners, who together bring to the fore more than 100 years of experience in compliance and governance management. SVJS strives for sustained excellence in the field of compliance and governance practice, by being a true blend of the traditional and modern value systems, practices and culture
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable