

January 13,2025

To,
The Manager- Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting held on Monday, 13th January,2025

Ref.: Scrip Code: 544221 (KIZI APPARELS LIMITED)

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of KIZI APPARELS LIMITED was held today i.e. January 13, 2025 commenced at 12:00 PM and concluded at 4:30 PM. The meeting inter alia transacted following business.

The board of directors has approved the following resolution:

Mr. Bhargav B Gusani, a Practicing Chartered Accountant (M.No.120710), Proprietor of M/S B B Gusani & Associates is hereby appointed for conducting internal audit of the company for the financial year 2024 - 25.



Appointment of Mr. Bhargav B Gusani, Practicing Chartered Accountant (M. No. 120710), Proprietor of M/S B B Gusani & Associates for conducting a secretarial audit of the Company for the Financial year 2024 - 2025

A brief profile of **Mr. Bhargav B Gusani, Practicing Chartered Accountant** as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Name	Bhargav B Gusani (M. No. 120710)
Designation	Internal Auditor
Reason for change (Resignation)	Appointment
Date of appointment/ re appointment/cessation & term of appointment/re-appointment	Date of appointment: 13th January,2025 Term of Appointment: NA
Brief profile	Mr. Bhargav B Gusani is a Fellow Member of the Institute of Chartered Accountant of India (M. No. 120710) and Proprietor of M/S B B Gusani & Associates He has an experience in the field of Taxation, Auditing etc. He has handled various compliances related to Income Tax, GST, Customs, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval.
Disclosure of relationships between directors	NA



Kizi Apparels Limited

CIN : U14109RJ2023PLC086522

GSTIN : 08AAKCK1030H1Z5

You are requested to take the same on your record.

Kindly take the above resolution on records.

Thanking You,

Yours faithfully,

FOR, KIZI APPARELS LIMITED

MONICA MAHAVEER JAIN

Company Secretary & Compliance Officer



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