

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798
THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240
Fax : 0091-4254-235400
email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



NABL
Certificate No: T1606/T1607



15th July 2024

To,

The Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Subject : Intimation regarding resignation of Independent Director.

Ref : Security Code : 500239.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that **Mrs Lakshmi Pattabi Raman** (DIN: 09488828) vide the letter dated 15th July 2024 has tendered her resignation as Non-Executive Independent Director of the Company with effect from 15th July 2024.

The resignation letter with the reason as indicated is enclosed. Mrs Lakshmi Pattabi Raman have confirmed that there is no other material reason for her resignation other than those mentioned in her resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

Submitted for your records and public dissemination.

Thanking You

Yours faithfully,
For K G DENIM LIMITED



P RAJESH
COMPLIANCE OFFICER & COMPANY SECRETARY

Encl : As above

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Annexure A

Resignation of Mrs Lakshmi Pattabi Raman as an Independent Director of the Company

| | |
|---|---|
| Name and DIN | Mrs Lakshmi Pattabi Raman (DIN: 09488828) |
| Reason for change | Resignation due to personal reasons. There is no other material reason for resignation other than those mentioned in the resignation letter, as enclosed. |
| Date of Resignation | 15.07.2024 |
| Brief Profile | Not Applicable |
| Disclosure of relationship between directors (in case appointment of a director) | Not Applicable |
| Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any | Nil |



Date: July 15, 2024

To

The Board of Directors
K G Denim Limited
Then Thirumalai
Coimbatore - 641 302.

Sub:Resignation from the post of directorship

Dear Sir(s),

Due to certain emerging personal situations, I hereby tender my resignation from the Independent Directorship of the Company. Kindly accept this resignation letter as Independent Director of the Company and relive me from my duties with immediate effect from 15th July, 2024. I confirm that there is no other material reason for my resignation than stated herein.

Further, I thank the Board of Directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You.

Yours faithfully,



LAKSHMI PATTABI RAMAN

Director

DIN: 09488828