

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



25.12.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Name: K G DENIM LIMITED.
Company Scrip Code : 500239

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today at 4.30 pm and transacted the following business :

i. Approved the appointment of Mr M Balaji (Membership No.A8575) as Company Secretary and Compliance Officer with effect from 25.12.2024.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The Board meeting concluded at 5.00 pm

Kindly take note of the above in your records.

Thanking You

Yours Faithfully,
For K G Denim Limited

B Sriramulu
Managing Director
DIN:00002560

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Annexure A

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

Appointment of Company Secretary and Compliance Officer

S.No	Particulars	Description
1	Name of the Key Managerial Personnel	Mr M Balaji
2	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 25.12.2024
5	Brief profile (in case of appointment)	Mr M Balaji in an Associate Member of Institute of Company Secretaries of India (ICSI) holding ICSI Membership No.A8575. He is also an Associate Member of The Institute of Chartered Accountants of India and Institute of Cost Accountants of India. He is possessing professional experience of more than 30 years in corporate laws and compliances.
6	Disclosure of relationship between Directors (in case of appointment of a director).	Not related to any other directors.

For K G Denim Limited

B Sriramulu
Managing Director
DIN:00002560

Letter of Consent

From

M Balaji
ICSI Membership No.A8575
C 315, 3rd Floor
Serene Idigarai Apartments
Idigarai Post
Maniyakarapalayam,
N.G.G.O Colony, Idigarai
Coimbatore – 641 022.

To

The Board of Directors
K G Denim Limited
CIN : L17115TZ1992PLC003798
Then Thirumalai
Coimbatore - 641 302.

Dear Sirs,

Sub: Consent to act as the Company Secretary of the Company.

I, M Balaji, a Associate Member of The Institute of Company Secretaries of India (ICSI) (Membership Number : A8575), hereby give my consent to act as the Company Secretary of M/s. K G Denim Limited (CIN:L17115TZ1992PLC003798), pursuant to Section 203 of the Companies Act, 2013 read with relevant Rules made thereunder and I hereby declare further that I do not hold Office as a Whole-time Key Managerial Personnel in any other Company.

Signature



Name : M Balaji
Designation : Company Secretary

Dated this : 11.12.2024