

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

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

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

Phone: 91 484 2585000, Fax: 91 484 2680604

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

Ref: KGL/SE/2024-25/OCT/07

October 30, 2024

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

Sub: Intimation regarding reconstitution of Committees of the Board of Directors

This is to inform that the Board of Directors of the Company at its meeting held today, i.e., October 30, 2024, have reconstituted the following Committees of the Board with effect from January 12, 2025 as detailed below:

Name of the Committee	Composition after reconstitution	Category
<i>Audit Committee</i>	Mr. C P Philipose (Chairman)	Non-Executive & Independent Director
	Mrs. Sumi Francis (Member)	Non-Executive & Independent Director
	Mr. A K Mathew (Member)	Non-Executive & Independent Director
<i>Nomination and Remuneration Committee</i>	Mr. C P Philipose (Chairman)	Non-Executive & Independent Director
	Mrs. Sumi Francis (Member)	Non-Executive & Independent Director
	Mr. K L V Narayanan (Member)	Non-Executive & Non-Independent Director
<i>Stakeholders Relationship Committee</i>	Mr. K L V Narayanan (Chairman)	Non-Executive & Non-Independent Director
	Mr. Sabu M Jacob (Member)	Executive Director
	Mrs. Sindhu Chandrasekharan (Member)	Executive Director
	Mr. A K Mathew (Member)	Non-Executive & Independent Director

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<i>Risk Management Committee</i>	Mr. Sabu M Jacob (Chairman)	Executive Director
	Mrs. Sindhu Chandrasekharan (Member)	Executive Director
	Mr. C P Philipose (Member)	Non-Executive & Independent Director

We request you to kindly take note of the above information.

Thanking You,

Yours sincerely,

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer