

**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.com
Website: www.kitexgarments.com

Ref: KGL/SE/2023-24/AUG/05

August 14, 2024

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| BSE Limited Dept. of Corporate Services (Listing) 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 Listing Department, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra NSE Symbol : KITEX |
|---|---|

Dear Sir/ Ma'am,

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

In continuation to our Letter No. KGL/SE/2023-24/AUG/02 dated August 14, 2024, declaring the Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended June 30, 2024, the Board of Directors of the Company at its meeting held today, ie, August 14, 2024 has considered and approved the following:

1. **Appointment of Mr. A K Mathew (DIN: 02437778) as Additional Independent Director**

Upon recommendation of the Nomination & Remuneration Committee, the Board of Directors approved the appointment of Mr. A K Mathew (DIN: 02437778) as an Additional Independent Director on the Board of the Company for a term of five (5) consecutive years from August 14, 2024 up to August 13, 2029, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with the circulars issued by National Stock Exchange of India Limited and BSE Limited (both circulars dated June 20, 2018), we hereby confirm that Mr. A K Mathew satisfies the criteria of independence as prescribed under the Companies Act, 2013 and Listing Regulations and he is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure - A.

2. **Re-appointment of Mrs.Sindhu Chandrsekharan (DIN: 06434415) as Whole-Time Director**

Upon recommendation of the Nomination & Remuneration Committee, the Board of Directors approved the appointment of Mrs. Sindhu Chandrasekharan (DIN: 06434415) as Whole-Time Director



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of the Company for further term of five (5) consecutive years commencing from March 16, 2025 till March 15, 2029, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with the circulars issued by National Stock Exchange of India Limited and BSE Limited (both circulars dated June 20, 2018), we hereby confirm that Mrs. Sindhu Chandrasekharan has not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure - B.

Kindly take a note of the same.

For **Kitex Garments Limited**

Dayana Joseph
Company Secretary & Compliance Officer

Enclosure : As above

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Annexure – A

**APPOINTMENT OF MR. A K MATHEW (DIN: 02437778) AS AN ADDITIONAL
INDEPENDENT DIRECTOR OF THE COMPANY**

| SI No. | Particulars | Description |
|--------|--|---|
| 1 | Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise | Appointment of Mr. A K Mathew (DIN : 02437778) as an Additional Independent Director subject to approval of the shareholders of the Company |
| 2 | Date of appointment & term of appointment | Mr. A K Mathew has been appointed as an Additional Independent Director on the Board of the Company for a term of 5 consecutive years with effect from August 14, 2024, subject to approval of shareholders at the ensuing Annual general meeting of the Company |
| 3 | Brief Profile | Mr. A K Mathew has extensive experience in general management in different public limited companies. He has experience as General Manager in Hindustan Insecticides Ltd and has been appointed as Managing Director in The Travancore Cochin Chemicals Ltd. He has retired his career life as Director from Kitex Limited and Anna Aluminium Company Pvt Ltd. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. A K Mathew is not related to any of the Directors of the Company. |

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Annexure – B

RE-APPOINTMENT OF MRS. SINDHU CHANDRASEKHARAN (DIN: 06434415)
AS WHOLE-TIME DIRECTOR OF THE COMPANY

| SI No. | Particulars | Description |
|--------|---|---|
| 1 | Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise | Appointment of Mrs. Sindhu Chandrasekharan (DIN: 06434415) as Whole-Time Director of the Company for further term of five (5) consecutive years commencing from March 16, 2025 subject to approval of the shareholders of the Company |
| 2 | Date of re-appointment & term of re-appointment | March 16, 2025 Five consecutive years commencing from March 16, 2025 to March 15, 2029, subject to the approval of the shareholders |
| 3 | Brief Profile | Mrs. Sindhu Chandrasekharan joined Kitex Group in April 1995 and later on inducted into Kitex Garments Limited in the year 1997. She has been holding various positions and presently holding the post of Assistant Vice President (Finance). Mrs. Sindhu Chandrasekharan has been handling the Treasury Management of the company for a quite long period. Mrs. Sindhu Chandrasekharan is instrumental in maintaining a perfect cash management system in the company during her tenure. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a director) | Mrs. Sindhu Chandrasekharan is not related to any of the Directors of the Company. |