

February 9, 2025

To,

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| <b>BSE Limited</b><br>First Floor, New Trading Ring,<br>Rotunda Building,<br>P. J. Towers, Dalal Street,<br>Mumbai. | <b>National Stock Exchange of India Limited</b><br>Listing Department<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E), Mumbai-400051 |
|---|--|

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Application for Strike-off of Kewal Kiran Lifestyle Limited (KKLL), a wholly owned subsidiary of the Company.**

**Ref: Company Code - 532732/ KKCL**

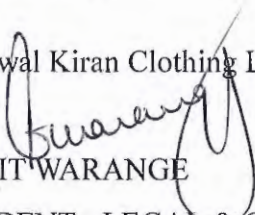
In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company in their meeting held today, i.e. on February 9, 2025, have approved to make application for removing the name of Kewal Kiran Lifestyle Limited, a wholly owned subsidiary of the Company from Registrar of Companies i.e. strike-off of Kewal Kiran Lifestyle Limited subject to the approval of relevant regulatory authorities, as per applicable laws and regulations.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations is enclosed as an Annexure.

Kindly take the same on record.

Thanking you.  
Yours faithfully,

For Kewal Kiran Clothing Ltd.

  
ABHIJIT WARANGE

PRESIDENT - LEGAL & COMPANY SECRETARY

Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.  
Tel: 91 - 22 - 26814400 Fax : 91 - 22 - 26814410. Email : contact@kewalkiran.com • Corporate Identity Number (CIN) : L18101MH1992PLC065136

[www.kewalkiran.com](http://www.kewalkiran.com)



**Annexure**  
**Details required under SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-**  
**1/P/CIR/2023/123 dated July 13, 2023**

|    | Particular   | Details   |
|----|--|---|
| a) | the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year; | Nil<br>(Kewal Kiran Lifestyle Limited is a non-material subsidiary and did not have any business operation since its incorporation)   |
| b) | date on which the agreement for sale has been entered into;  | Not Applicable  |
| c) | the expected date of completion of sale/disposal;  | Subject to the order passed by the ROC with respect to the remove name of Kewal Kiran Lifestyle Limited from Registrar of Companies i.e. strike-off application to be filed u/s 248 of the Companies Act, 2013 with the MCA |
| d) | consideration received from such sale/disposal;  | Not applicable as the disposal is to be carried out by way of remove name of Kewal Kiran Lifestyle Limited from Registrar of Companies i.e. Strike-off  |
| e) | brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;   | Not applicable  |
| f) | whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length  | Not applicable  |
| g) | whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.                                       | Not applicable  |
| h) | additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale  | Not applicable  |

*Kumar*