



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/2024-25/SEP/14

September 30, 2024

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
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Dear Sir/ Ma'am,

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

In reference to our intimation dated August 14, 2024, regarding approval of Board of Directors, we hereby inform that the shareholders of the Company at its 32nd Annual General Meeting (AGM) held on Saturday, September 28, 2024 has approved the following:

- Appointment of Mr. A K Mathew (DIN: 02437778) as an Independent Director
- Re-appointment of Mrs. Sindhu Chandrasekharan (DIN: 06434415) as Whole-Time Director

The voting results of the 32nd AGM of the Company have been filed with both the Stock Exchanges on September 30, 2024.

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 and Annexure B.

Kindly take the same on record.

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
INDEPENDENT DIRECTOR OF THE COMPANY**

Sl 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 Independent Director of the Company
2	Date of appointment & term of appointment	Shareholders of the Company have approved the appointment of Mr. A K Mathew as an Independent Director for a term of 5 consecutive years with effect from August 14, 2024, not liable to retire by rotation
3	Brief Profile	Mr. A K Mathew has an 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.
5	Non-Debarment	In compliance with the circular No. NSE/CML/2018/24 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we wish to confirm that Mr. A K Mathew has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority

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Annexure – B

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

Sl No.	Particulars	Description
1	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mrs. Sindhu Chandrasekharan (DIN: 06434415) as Whole-Time Director of the Company for further term of five (5) consecutive years.
2	Date of re-appointment & term of re-appointment	Shareholders of the Company have approved the re-appointment of Mrs. Sindhu Chandrasekharan as Whole-Time Director of the Company for further term of five (5) consecutive years with effect from March 16, 2025
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.
5	Non-Debarment	In compliance with the circular No. NSE/CML/2018/24 issued by National Stock Exchange of India Limited and circular No. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we wish to confirm that Mrs. Sindhu Chandrasekharan has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.