

**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/JAN/03

January 11, 2025

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 of completion of tenure of Independent Director**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Benni Joseph (DIN: 01219476) will cease to be the Independent Director of the Company upon completion of his second term of 5 (five) consecutive years with effect from the closure of business hours on January 11, 2025 and consequently will also cease to be member(s) / chairperson(s), as the case may be, of Committee(s) of the Board.

The Company expresses its deep appreciation and gratitude to the aforesaid Director for the extensive contributions and stewardship rendered by him.

The details 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 enclosed herewith as Annexure I.

Kindly take the same on record.

Yours faithfully,

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer

Enclosure : As above

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Disclosure of information pursuant to 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:

Sl No.	Particulars	Description
1	Reason for change viz. Appointment, re-appointment, cessation, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
2	Date of appointment/re- appointment , cessation & term of appointment/re-appointment	With effect from closure of business hours on January 11, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable