

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Genim

Phone : 0091-4254-235240
Fax : 0091-4254-235400
email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



24th August 2024

To
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref : Scrip code : 500239.

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the following appointments at the meeting held on even date:

1. Appointment of Shri Nallusamy Balasubramaniam Anand (DIN: 00785555) as an Additional Director and Independent Director on the Board of the Company to hold office for a term of 5 (Five) years from August 24, 2024 to August 23, 2029. The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure – A'.
2. Appointment of Smt Geetha as an Additional Director and Independent Director on the Board of the Company to hold office for a term of 5 (Five) years from the date on which she complies with the statutory requirements, viz., obtaining DIN and enrolling on the independent Directors' Data Bank as required under the provisions of the Companies Act, 2013.
3. The 32nd Annual General Meeting of the Company for the Financial Year ended 31.03.2024 is scheduled to be held on **Monday, the 30th day of September 2024 at 3.30 PM (IST)** at the Registered Office of the Company.
4. Register of Members and Share Transfer Books will remain closed from **Tuesday, 24th September 2024 to Monday, 30th September 2024** (both days inclusive) for the purpose of the Annual General Meeting. The details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the AGM.



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NABL
Certificate No: T1606/T1607



-:2:-

Further, the aforesaid appointments are subject to approval of the shareholders at the ensuing annual general meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For K G Denim Limited

P Rajesh
Compliance Officer & Company Secretary



Encl: As above

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Annexure –A

<i>Particulars</i>	Shri Nallusamy Balasubramaniam Anand
<i>Din</i>	00785555
<i>Reason</i>	Appointment as an Additional Director in the capacity as an Independent Director
<i>Date of appointment</i>	24.08.2024
<i>Brief profile (in case of appointment)</i>	Mr Ananad is an engineering graduate possessing rich business experience in Hosiery Garments Manufacturing & Exports
<i>Disclosure of relationships between directors</i>	Not Applicable

