

**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/AUG/07

August 16, 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**Ref: Intimation of re-appointment of Whole-Time Director dated August 14, 2024**

This is further to our intimation dated August 14, 2024 wherein we had disclosed the re appointment of Whole-Time Director transacted at the Board Meeting of the Company held on Wednesday, August 14, 2024. Due to typographical error, we have inadvertently mentioned the term ending date as March 15, 2029, where in the 5 (five) year term ends on March 15, 2030.

We further state and confirm that, the other information given in the aforesaid intimation shall remain unaltered and hence, no corrections are required therein.

Enclosed the revised copy of intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding the re-appointment of Whole-Time Director for your information.

Request you to please take the same on record.

For **Kitex Garments Limited**

Dayana Joseph
Company Secretary & Compliance Officer

Enclosure : As above

Re-appointment of Mrs.Sindhu Chandrasekharan (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 of the Company for further term of five (5) consecutive years commencing from March 16, 2025 till March 15, 2030, 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 is as follows:

Sl 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, 2030, 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.