

Date: 03rd September, 2024

**To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Scrip Code: 514322

Sub: Approval of Regularised Appointment of Independent Director and Manager

Dear Sir/ Madam,

We hereby wish to inform that the Shareholders of the Company in the 37th Annual General Meeting held today i.e. 03rd September, 2024 have approved:

1. Regularised Appointment of Ms. Neha Agrawal as Non-Executive Independent Woman Director on the Board of the Company for a term of 5 (five) years commencing from 30th July, 2024;

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Kamadgiri Fashion Limited

**Siddhant Singh
Company Secretary Cum Compliance Officer**

Annexure I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name of Director	Ms. Neha Agrawal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Members of the Company through Special Resolution passed in the 37 th Annual General Meeting held on 03 rd September, 2024, have approved the appointment of Ms. Neha Agrawal as an Independent Director on the Board of the Company, for a term of five consecutive years with effect from July 30, 2024.
3.	Date of Appointment/ Terms of Appointment	30 th July, 2024 Appointed as a Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from July 30, 2024 and up to July 29, 2029.
4.	Brief Profile (in case of Appointment)	Neha Agrawal is a Chartered Accountant and has 10 years' experience in the tax field.
5.	Disclosure of Relationship between Directors (in case of Appointment)	Ms. Neha Agarwal is not related with any director of the Company.