



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam,
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Email: sect@kitexgarments.com website: www.kitexgarments.com

Ref: KGL/SE/2023-24/SEP/04

September 06, 2023

To,

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Script No: 521248	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051 Script No: KITEX
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Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on September 04, 2023

Ref : Letter No. KGL/SE/2023-24/SEP/01 dated September 04, 2023

With reference to our letter no. KGL/SE/2023-24/SEP/01 dated September 04, 2023, it has informed that the Board of Directors at its meeting held on September 04, 2023 appointed Ms. Dayana Joseph as the Company Secretary of the Company (Mem No: A61808) designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Further in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, please find below the following disclosures:

SI No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary
2	Date of appointment/cessation (as applicable) & term of appointment	September 04,2023
3	Brief profile (in case of appointment)	Ms.Dayana Joseph is an Associate member of the Institute of Company Secretaries of India. She has overall 4 years of experience in dealing Secretarial Compliances of Unlisted Companies and handling finance and accounts works as she has completed CA Intermediate level too.

4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Ms. Dayana Joseph, Company Secretary of the company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. Her contact details are as under:

Name	Designation	Contact No.	Email Id
Dayana Joseph	Company Secretary cum Compliance Officer	9496036090	sect@kitexgarments.com

Please take the above on record and acknowledge the receipt.

Thanking you,

For **Kitex Garments Limited**

CA Boby Michael
Chief Financial Officer