



**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam,

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Ref: KGL/SE/2023-24/SEP/01

September 04, 2023

To,

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

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

This has reference to our aforesaid letters regarding the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Board of Directors at their meeting held today transacted the following items of business:

1. 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
2. Appointed Ms. Dayana Joseph, Company Secretary and Compliance Officer (PAN: ANSPJ9114F) as the Nodal Officer for the purpose of coordination with Investor Education and Protection Fund Authority (IEPF Authority) as per Regulation 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.
3. Appointed Mr. Boby Michael, Chief Financial Officer (PAN: AELPM5396J) as the Deputy Nodal Officer for the purpose of coordination with Investor Education and Protection Fund Authority (IEPF Authority) as per Regulation 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

Kindly note that the trading window shall remain closed till 48 hours after information becomes generally available.

The Board meeting commenced at 3.30 P.M. and concluded at 4.00 P.M.

Please take the above on record and acknowledge the receipt.

Thanking you,

For **Kitex Garments Limited**

**Boby Michael**  
Chief Financial Officer