

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



01-10-2024

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Name: K G DENIM LIMITED.
Scrip Code : 500239

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that

1. CS RAJESH (ACS - 28489) vide her letter dated 28th September, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel with effect from **01st October, 2024**.

2. Appointment of Shri Nallusamy Balasubramaniam Anand (DIN: 00785555) as an Independent Director of the Company for a period of 5 years which as approved by the shareholders in Annual General Meeting (AGM) held on 30.09.2024 by Special Resolution.

3. Appointment of Smt Geetha (DIN: 10753728) as an Independent Director of the Company for a period of 5 years which as approved by the shareholders in AGM held on 30.09.2024 by Special Resolution.

4. Re-appointment of Shri N Govindarajan (DIN : 00366402) as an Independent Director of the Company for a period of 5 years with effect from 29.07.2025 and he will attain the age of 75 years on 29th December 2024 which were approved by the shareholders in AGM held on 30.09.2024 by Special Resolution.

Please refer Annexure-1 as required under Regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

BALAKRISHNAN Digitally signed by
AN SRIRAMULU
Date: 2024.10.01
20:51:08 +05'30'

B SRIRAMULU
Managing Director
DIN:00002560

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

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

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



Annexure- I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Details to be provided	Information of event
1	Reason for resignation	CS RAJESH (A - 28489) has tendered his resignation from the post of Company Secretary & Compliance Officer and a (Key Managerial Personnel). Due to certain emerging personal situations
2	Date of cessation	01.10.2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

BALAKRISHNAN Digitally signed by
NAN BALAKRISHNAN
SRIRAMULU SRIRAMULU
SRIRAMULU Date: 2024.10.01
20:51:32 +05'30'

B SRIRAMULU
Managing Director
DIN: 00002560

Date : 28-09-2024

To

The Board of Directors
K G Denim Limited
Then Thirumalai
Coimbatore - 641 302.

Sub : Resignation from the position of Compliance Officer & Company Secretary


Dear Sir(s),

Due to certain emerging personal situations, I hereby tender my resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel. Kindly accept this resignation letter and relive me from my duties and responsibilities with effect from **01st October 2024**.

Further I sincerely thank the Board of Directors of the Company for their support during my tenure of service. I wish you and the company success at future endeavours.

Kindly acknowledge receipt.

Thanking You.
Yours faithfully,



P RAJESH
Compliance Officer & Company Secretary
M.NO - A28489