

May 11, 2022

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: Designating CA. Mr. Nimesh Anandpara, Dy Chief Financial Officer as Key Managerial Personnel -Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code - 532732

Apropos the captioned subject please be informed that the Board of Directors of the Company have at their Meeting held on May 11, 2022 designated CA. Mr. Nimesh Anandpara, Deputy Chief Financial Officer of the Company as the Key Managerial Personnel of the Company with effect from May 11, 2022.

CA. Mr. Anandpara will be responsible for all the finance and accounting, treasury management, investor relations, Internal Financial Controls and other related areas of the company.

This is for your information and records pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking you,

Yours faithfully,

For KEWAL KIRAN CLOTHING LIMITED.


ABHIJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.
Tel: 91 - 22 - 26814400 Fax : 91 - 22 - 26814410. Email : contact@kewalkiran.com • Corporate Identity Number (CIN) : L18101MH1992PLC065136