

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



NABL
Certificate No: T1606/T1607



5th August 2023

To
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dala Street,
Mumbai – 400 001.

Ref: Scrip code 500239

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Smt T Anandhi (DIN: 00050786), vide her letter dated 4th August 2023 has submitted her resignation from the directorship of the Company with immediate effect, due to her personal and unavoidable reasons. A copy of the resignation letter dated 4th August 2023 is enclosed herewith as **Annexure -1**

The Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/ CFD/ CMD/ 4/ 2015 dated 9th September 2015, for the resignation of the Director is given in **Annexure -2**

Kindly take the above details on record and acknowledge receipt.

Thanking you,

Yours truly,
For K G DENIM LIMITED

KRISHNAVENI
PERIASAMY

Digitally signed by
KRISHNAVENI PERIASAMY
Date: 2023.08.05 21:01:12
+05'30'

P. KRISHNAVENI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

Annexure -1

ANANDHI THULASIDHARAN

Joint Munging Director
Eljay Textiles P LTD
296, RACE COURSE
COIMBATORE - 641 018
PHONE: 0422 - 2222345

Res:

296, Race Course
Coimbatore - 641018
Phone: 0422 - 2220789

August 4, 2023

The Board of Directors
KG Denim Limited
Then Thirumalai
Coimbatore - 641 302


**Sub: Resignation from the position of Director of the
Company**

Dear Sir,

Due to my personal and unavoidable reasons, I hereby submit my resignation from the office of the Director of KG Denim Limited with immediate effect. Kindly accept my letter of resignation from the director post of KG Denim Ltd and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the form required with the registrar of company's office to that effect.

Thanking You
Yours Faithfully



Anandhi Thulasidharan
Director
DIN: 00050786

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Annexure 2

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No	Particulars	Description
1	Detailed reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Smt T Anandhi (DIN: 00050786), Non-Executive Non-Independent Director of the Company has resigned from the directorship of the Company due to personal and unavoidable reasons
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Smt T Anandhi (DIN: 00050786), resigned from the directorship of the Company with effect from 4th August 2023