



KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063

Tel No. +91 22 26814400 Fax No. +91 22 26814410

CIN No. L18101MH1992PLC065136 website : www.kewalkiran.com

Date: August 10, 2023

The Department of Corporate Services

BSE Limited

1st floor, P J Towers

B.S. Marg, Fort, Mumbai – 400 001

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

KKCL

Stock Code: 532732

Dear Sir,

Sub: Disclosure under Regulation 30A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30A read with clause 5A of the Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company has received a disclosure from Smt. Shantaben Pukhraj Jain, Shri Kewalchand Pukhraj Jain, Shri Hemant Pukhraj Jain, Shri Dinesh Pukhraj Jain and Shri Vikas Pukhraj Jain which is attached as **Annexure “A”**.

This disclosure is being made pursuant to Regulation 30A read with clause 5A of the Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is for your notice and record.

Yours faithfully,

For Kewal Kiran Clothing Limited

ABHIJIT B. WARANGE

VICE PRESIDENT LEGAL & COMPANY SECRETARY

Encl: a/a

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| | | Jain is also the Managing Director and Chairman of the Company, Hemant Pukhraj Jain is also the Joint Managing Director of the Company and Mr. Dinesh Pukhraj Jain, and Vikas Pukhraj Jain are also the Whoetime Directors of the Company. |
| 8. | Details and quantification of the restriction or liability imposed upon the listed entity | As mentioned above, as the the Trustees have the power, by majority decision, to take decisions in relation to the operation and management of the Company, and the members of the PK Jain Family are required to exercise votes connected to their personal shareholding in accordance with the decision of the Trustees, the Trust and the members of the PK Jain Family impact the management and control of the Company to the extent of their collective shareholding (<i>i.e.</i> , 74.26% as on date), as well as to the extent of their involvement in the management of the Company (<i>i.e.</i> , Kewalchand Pukhraj Jain, Hemant Pukhraj Jain, Dinesh Pukhraj Jain, and Vikas Pukhraj Jain are Executive Directors of the Company. As on date Kewalchand Pukhraj Jain is also the Managing Director and Chairman of the Company, Hemant Pukhraj Jain is also the Joint Managing Director of the Company and Mr. Dinesh Pukhraj Jain, and Vikas Pukhraj Jain are also the Whoetime Directors of the Company and accordingly have the potential to cause a restriction to be imposed or cause a liability to be created on the Company, by virtue of the aforesaid. |
| 9. | Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | The parties to the Trust Deed are Promoters of the Company. Smt. Shantaben Pukhraj Jain is the widow of Shri Pukhraj Karamchand Jain, Kewalchand Pukhraj Jain, Hemant Pukhraj Jain, Dinesh Pukhraj Jain, and Vikas Pukhraj Jain, are the sons of Shri Pukhraj Karamchand Jain and Smt. Shantaben Pukhraj Jain, and the other parties are the spouses and children of Kewalchand Pukhraj Jain, Hemant Pukhraj Jain, Dinesh Pukhraj Jain, and Vikas Pukhraj Jain. |
| 10. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length. | Not Applicable, as the Company is not a party to the Trust Deed. |
| 11. | In case of issuance of shares to the parties, details of issue price, class of shares issued. | Not Applicable. |
| 12. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc. | Kewalchand Pukhraj Jain, Hemant Pukhraj Jain, Dinesh Pukhraj Jain, and Vikas Pukhraj Jain are Executive Directors of the Company. As on date Kewalchand Pukhraj Jain is also the Managing Director and Chairman of the Company, Hemant Pukhraj Jain is also the Joint Managing Director of the Company and Mr. Dinesh Pukhraj Jain, and Vikas Pukhraj Jain are also the Whoetime Directors of the Company. |
| 13. | In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): name of parties to the | Not Applicable. |

शान्ताबेन पुरवराजी

Kewalchand

10-3-2023-13-3-23

H-P. Jain

H-P. Jain

