

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



1st April 2023

To,

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip code 500239

Dear Sirs

Sub: Intimation of the outcome of the Board Meeting held on 1st April 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today, the **1st April 2023** have considered and approved the following: -

1. Appointment of Shri Duraipandian Kumaravel (DIN: 00004827) as an Additional Director of the Company in the capacity of a Non-Executive Independent Director with effect from 1st April 2023, subject to the approval of shareholders.

Shri Duraipandian Kumaravel (DIN: 00004827) is not debarred from holding the office of the Director by virtue of any order of the SEBI or any other statutory authority under any laws. Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulation are enclosed as **Annexure – 1.**

2. Retirement of Shri M B N Rao (DIN: 00287260) from the position of Non-Executive Independent Director of the Company consequent to the completion of his first term of five consecutive years with effect from 31.03.2023.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulation are enclosed as **Annexure – 2.**

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-:2:-

The Board of Directors has decided to conduct a postal ballot process to seek the approval of the Members for the aforesaid appointment of an additional director. Further, the Board of Directors has appointed Mr M D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner and for ascertaining the requisite majority.

The Board meeting commenced at 4.00 P.M and concluded at 4.45 P.M

Kindly take the above details on record.

Thanking you,

Yours truly,

For K G DENIM LIMITED

KRISHNAVENI Digitally signed by
KRISHNAVENI PERIASAMY
PERIASAMY Date: 2023.04.01 16:50:05
+05'30'

P.KRISHNAVENI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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Annexure - 1

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No CIR/ CFD/ CMD/4/2015 dated September 9, 2015

Sl.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Duraipandian Kumaravel (DIN: 00004827) as an Additional Director of the Company in the capacity of a Non-Executive Independent Director with effect from 1 st April 2023.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	1 st April 2023 The Board of Directors has approved the appointment of Shri Duraipandian Kumaravel (DIN: 00004827) as an Additional Director of the Company in the capacity of a Non-Executive Independent Director with effect from 1 st April 2023 subject to the approval of members of the company.
3.	Brief Profile (in case of appointment)	Shri Duraipandian Kumaravel, S/o. Duraipandian aged 70 years, is a graduate of Economics and a businessman having varied Experience in trade and administration. He is currently engaged in the printing and publishing industry. He is the President of the Coimbatore Master Printers Association and Tamil Nadu Master Printers Federation. His association with the Company as a Director will be beneficial to the Company.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Shri Duraipandian Kumaravel is not related to any of the Directors of the Company.

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Annexure - 2

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement of Shri M B N Rao (DIN: 00287260) from the position of Independent Director of the Company consequent to the completion of his first term of five consecutive years
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	31 st March 2023