

**Date: 15<sup>th</sup> January, 2025**

**To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**

**Scrip Code: 514322**

**Sub: Outcome of Board Meeting held on Tuesday, 15<sup>th</sup> January, 2025**

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. 15<sup>th</sup> January, 2025 has inter-alia considered and approved the following:

1. Change in Designation of Mr. Pradip Kumar Goenka (DIN: 00516381) from the position of Chairman and Managing Director to Chairman and Executive Director of the Company with effect from 15<sup>th</sup> January, 2025 along with revision of Remuneration payable to him subject to approval of Member.

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 is attached herewith as "**Annexure I**".

2. Change in the designation of Mr. Tilak Pradip Goenka (DIN: 00516464) from Executive Director to Managing Director of the Company for a term of five years, effective 15<sup>th</sup> January 2025, along with a revision in the remuneration payable to him, subject to the approval of the members.

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 is attached herewith as "**Annexure II**".

3. Authorization for the execution of a lease agreement between Kamadgiri Fashion Limited ("the Company") and Ananddeep Cotsyn LLP.

The meeting of the Board commenced at 12:05 P.M. and concluded at 02:30 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Kamadgiri Fashion Limited**

**Siddhant Singh**

**Company Secretary Cum Compliance Officer**

### Annexure I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Pradip Kumar Goenka
2.	Date of Birth	21/09/1959
3.	Qualifications	Pre-University
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Reason of Change	Changed in Designation
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 15 <sup>th</sup> January, 2025 has changed the Designation of Mr. Pradip Kumar Goenka (DIN: 00516381) from the position of Chairman and Managing Director to Executive Director with effect from 15 <sup>th</sup> January, 2025.
8.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Pradip Kumar Goenka is Father of Mr. Tilak Goenka, proposed Managing Director of the Company.

### Annexure II

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Tilak Goenka
2.	Date of Birth	05/01/1986
3.	Qualifications	He holds a degree in Post Graduate Diploma in Family Managed Business and a bachelor's degree in management studies.
4.	Occupation	Service
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Reason of Change	Changed in Designation
7.	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 15 <sup>th</sup> January, 2025 has changed the Designation of Mr. Tilak Pradip Goenka (DIN: 00516464), from Executive Director to Managing Director for the Term of five years with effect from 15 <sup>th</sup> January 2025
8.	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Tilak Goenka is son of Mr. Pradip Kumar Goenka, proposed Chairman and Executive Director of the Company.