



## 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](http://www.kewalkiran.com)

Date: 01/04/2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai-400051 <b>NSE Code – KKCL</b>	<b>BSE Limited</b> 25 <sup>th</sup> floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001 <b>BSE Code – 532732</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of Independent Directors.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Nimish Gulabrai Pandya (DIN: 00326966), Mr. Yogesh Arvind Thar (DIN: 02687466) and Dr. Prakash Amrut Mody (DIN: 00001285) ceased to be Independent Directors of the Company upon completion of their second term of 5 (five) consecutive years at the close of business hours on 31st March, 2024.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023, are given in "Annexure A" attached to this letter.

The above information will also be available on the website of the Company: [www.kewalkiran.com](http://www.kewalkiran.com).

We request you to take the same on your record.

Thanking you.

Yours faithfully,  
For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE  
VICE PRESIDENT- LEGAL & COMPANY SECRETARY

**Annexure A**

**Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023:**

<b>Sr No.</b>	<b>Details of Events that need to be provided</b>	<b>Mr, Nimish Pandya</b>	<b>Mr. Yogesh Thar</b>	<b>Dr. Prakash Mody</b>
1	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Nimish Pandya ceased to be an Independent Director of the Company at the close of the business hours on 31st March, 2024, upon completion of his second term of five (5) consecutive years	Mr. Yogesh Thar ceased to be an Independent Director of the Company at the close of the business hours on 31st March, 2024, upon completion of his second term of five (5) consecutive years	Dr. Prakash Mody ceased to be an Independent Director of the Company at the close of the business hours on 31st March, 2024, upon completion of his second term of five (5) consecutive years
2	Date of <del>appointment/</del> cessation (as applicable) & term of appointment	31st March, 2024	31st March, 2024	31st March, 2024
3	Brief profile (in case of appointment)	Not applicable	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable