

K G DENIM LIMITED

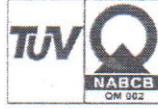
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THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

GST No. : 33AAACK7940C1ZW

kg
Denim

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KGDL/SECTL/2020

03.08.2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001.


Dear Sirs,

Sub : Intimation of Appointment of Shri N Govindarajan as an Additional Director (Independent)

Ref : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On account of vacancy arisen in the Independent Directors consequent to the demise of Shri G V S Desikan, the Board of Directors, at its meeting held on 29.07.2020, appointed Shri N Govindarajan (DIN : 00366402) as an Additional Director (Independent) subject to approval at the forthcoming Annual General Meeting of the Company.

Yours Faithfully,
For **K G DENIM LIMITED**


A VELUSAMY
DIRECTOR
DIN : 00002204