



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

December 21, 2023

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Resignation of Mr. Himanshu Pant, Brand Head – LawmanPg3 & Integriti (Senior Management Personnel) of the Company.**

Ref: **Company Code - 532732 / KKCL**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Himanshu Pant, *Brand Head – LawmanPg3 & Integriti*, has vide his email dated 19th December 2023 tendered his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations). His last working day was December 20, 2023.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as “**Annexure A**”.

Please find the same in order and acknowledge receipt.

Thanking you,
Yours faithfully,

For KEWAL KIRAN CLOTHING LIMITED.

ABHIJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Annexure A

Details of Mr. Himanshu Pant as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Resignation from the position of <i>Brand Head – LawmanPg3 & Integriti</i> to pursue interests and for better prospects.
2	Date of appointment /cessation (as applicable) & term of appointment	Wednesday, December 20, 2023
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

Charulata Jain

From: himanshu pant <himanshu.pant@kewalkiran.com>
Sent: 19 December 2023 18:43
To: Vikas Jain
Cc: sangeeta.singh@kewalkiran.com; CHARULATA JAIN; ameen kkcl
Subject: Renunciation -Himanshu Pant

Dear Sir

Greetings of the day.

Please accept this letter as formal notification of my intension to resign from my position (Brand Head Lawman & Integrity).

My last working Day would be 20th Of December 2023.

I would like to thank you for the opportunity to have worked under your leadership.

I have learned a great deal during my tenure here and have enjoyed collaborating with my colleagues.

My redefined services are always there for you, and I am grateful to you for the waive of my Notice period.

Looking Forward for a new and long association.

“Sometimes Renunciation is a New Inception.....”

Best Regards



Himanshu Pant
Brand Head Integrity &
LawmanPg3

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