



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

January 20, 2024

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/ Madam,

Sub: Intimation - Re-appointment of Director(s) - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors at its meeting held January 20, 2024 has considered and approved:

- a) The re-appointment of Mr. Hemant P. Jain as Joint Managing Director of the Company for a term of five years and the remuneration payable to him.
- b) The re-appointment of Mr. Dinesh P. Jain as Wholetime Director of the Company for a term of five years and the remuneration payable to him.
- c) The re-appointment of Mr. Vikas P. Jain as Wholetime Director of the Company for a term of five years and the remuneration payable to him.

The details of appointments as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A** to this letter.

We hereby confirm that Mr. Hemant P. Jain, Mr. Dinesh P. Jain and Mr. Vikas P. Jain are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other authority.

The said details are also available on the website of the Company at www.kewalkiran.com.

Thanking you,
Yours faithfully,
For KEWAL KIRAN CLOTHING LIMITED.

ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY
Encl: a/a

Annexure –A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Hemant Pukhraj Jain, (DIN 00029822)
Reason for change viz. appointment, resignation, removal, death or otherwise	The existing tenure of Mr. Hemant P. Jain as Joint Managing Director expires on 31 st August 2024. Re-appointment of Mr. Hemant P. Jain as Joint Managing Director for a further period of five years with effect from September 01, 2024
Date of Appointment	With effect from September 01, 2024 subject to the approval of Shareholders
Term of appointment	5 years i.e. from 1st September 2024 to 31st August 2029
Brief Profile	Mr. Hemant Jain (age 59 years) is the Joint Managing Director of the Company. He joined the business at early age after completing school. Mr. Jain is one of the Promoters of the Company and was first appointed as a Director of the Company on January 30, 1992. He learnt business on the job and leads the marketing functions of the Company. He has an overall experience of 37 years. He is instrumental in launching the new brands of the Company. He is also instrumental in setting up and expanding the network of the retail stores of the Company. An avid traveler and field person, Mr. Jain keeps a keen eye on the latest trends in international fashion. Mr. Jain leads the end to end business of Killer, Easies and Desi Belle brands and oversees the retail business of the Company. He is a trustee of Jatnobai Karmchandji Ratanparia Chauhan Charitable Trust
Disclosure of relationships between Directors	Mr. Hemant Jain is the brother of Kewalchand P Jain, Managing Director of the Company, Dinesh P Jain and Vikas P Jain, Wholetime Directors of the Company

Particulars	Mr. Dinesh Pukhraj Jain, (DIN 00327277)
Reason for change viz. appointment, resignation, removal, death or otherwise	The existing tenure of Mr. Dinesh P. Jain as Wholetime Director expires on 31 st August 2024. Re-appointment of Mr. Dinesh P. Jain as Wholetime Director for a further period of five years with effect from September 01, 2024
Date of Appointment	With effect from September 01, 2024 subject to the approval of Shareholders
Term of appointment	5 years i.e. from 1st September 2024 to 31st August 2029
Brief Profile	Mr. Dinesh P. Jain (age 54 years) as Wholetime Director of the Company has been overseeing the overall affairs and operations of the Company under the supervision and control of the Board of Directors. He leads manufacturing operations of the Company and is responsible for ensuring optimum utilization of production facilities of the Company at its units at Dadar, Goregaon, Daman and Vapi. He has an overall experience of 32 years. He has been instrumental in taking the Company from strength to strength to its present position. The Company has made enormous progress under the stewardship of Mr. Jain and his vision is to build a robust company, create value for all its stakeholders and establish the Company's Brands into a dominion position in the domestic and international markets
Disclosure of relationships between Directors	Mr. Dinesh Jain is the brother of Kewalchand P Jain -Managing Director of the Company, Hemant P Jain - Joint Managing Director and Vikas P Jain - Wholetime Director of the Company

Particulars	Mr. Vikas Pukhraj Jain, (DIN 00029901)
Reason for change viz. appointment, resignation, removal, death or otherwise	The existing tenure of Mr. Vikas P. Jain as Wholetime Director expires on 31 st August 2024. Re-appointment of Mr. Vikas P. Jain as Wholetime Director for a further period of five years with effect from September 01, 2024
Date of Appointment	With effect from September 01, 2024 subject to the approval of Shareholders
Term of appointment	5 years i.e. from 1st September 2024 to 31st August 2029
Brief Profile	Mr. Vikas P. Jain (age 53 years) joined the business in 1992, after completing his graduation in commerce. Mr. Jain is one of the Promoters of your company and was first appointed as a Director of the company on October 2, 1997. Mr. Jain heads the operations and distribution functions of your company and is responsible for marketing of Lawman and Intigriti brands. He also looks after the retail business of the company. He has an overall experience of 29 years. Mr. Jain is instrumental in launching “ADDICTION” the retail arm of the company for lifestyle accessories products. Mr. Jain travels extensively and scouts for new technologies in garment manufacturing. He is a trustee of Jatnobai Karmchandji Ratanparia Chauhan Charitable Trust.
Disclosure of relationships between Directors	Mr. Vikas Jain is the brother of Kewalchand P Jain - Managing Director of the Company, Hemant P Jain - Joint Managing Director and Dinesh P Jain - Wholetime Director of the Company