

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: VI/496, Kizhakkambalam, Vilangu P.O,

Aluva, Ernakulam – 683561, Kerala

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.comWebsite: www.kitexgarments.com

Ref: KGL/SE/2024-25/MAY/04

May 23, 2024

To,

BSE Limited Department of Corporate Services (Listing) 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd Listing Department, 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. Scrip Symbol : KITEX
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Dear Sir/ Madam,

Sub :- Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Name	Designation	Contact details
Mr. Sabu M. Jacob	Chairman and Managing Director	Email: md@kitexgarments.com Ph: 0484 4142000
Mr. Bobby Michael	Chief Financial Officer	Email: cfo@kitexgarments.com Ph: 0484 4142310
Ms. Dayana Joseph	Company Secretary & Compliance Officer	Email: sect@kitexgarments.com Ph: 0484 4142330

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Kitex Garments Limited****Dayana Joseph**

Company Secretary & Compliance Officer