

January 3, 2022

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 Chief Financial Officer**Ref: **Company Code - 532732**

Apropos the captioned subject please be informed that Mr. Bhavin Sheth, Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company. He will be relieved of the services of the Company w.e.f the close of the working hours on January 31, 2022.

The Company is in the process of identifying its Chief Financial Officer and the appointment will be intimated once finalized.

This is for your kind information and records pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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