



Kamadgiri Fashion Ltd

February 11, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514322

Sub.: Appointment of Additional Non-Executive Director

Dear Madam/Sir,

Pursuant to Regulation 30 and other applicable Listing Regulations, the Board of Directors of the Company at their meeting held on February 11, 2023 have approved the appointment of Mr. Aryan Kejriwal holding DIN number 07155798 as an Additional Director on the Board of Directors of the Company.

He shall hold office as Additional Non- Executive Director subject to the approval of the shareholders at the next Annual General Meeting of the Company.

Mr. Aryan Kejriwal is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

The brief profile of Mr. Aryan Kejriwal is enclosed herewith. Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kamadgiri Fashion Limited

Deepa



Deepa Toshniwal

Company Secretary

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ANNEXURE

Sr. No.	Particular of Events	Information Pertaining to Such Events
1.	Reason For Change	Mr. Aryan Kejriwal holding DIN number 07155798 has been appointed as Additional Non- Executive Director of the Company.
2.	Date of appointment & term of appointment	February 11,2023 Term of Appointment- appointed as Additional Non-Executive Director liable to retire by rotation and also subject to regularisation and approval of the said appointment by shareholders in the ensuing Annual General Meeting.
3.	Brief profile	Mr. Aryan Kejriwal is a Commerce Graduate and currently associated as Director with Raghav Cotex Pvt. Ltd. which is engaged in manufacturing of suiting and Shirting. Mr. Kejriwal is having good experience in the textile industry for past [7] years.
4.	Disclosure of relationships between directors	Mr. Aryan Kejriwal do not have any Material Pecuniary relationship With any Promoter /Key Managerial Person.

For Kamadgiri Fashion Limited

Deepa.

Deepa Toshniwal

Company Secretary

