



## 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](http://www.kewalkiran.com)

January 23, 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: **Appointment of Chief Financial Officer - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015**

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

With reference to the appointment of Mr. Bharat Adnani as the “Chief Financial Officer” of the Company the details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure-1.

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

**Appointment of Mr. Bharat Adnani as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Kewal Kiran Clothing Limited**

S. No.	Details of Events that need to be provided	Information of Such event(s)
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Bharat Adnani has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Kewal Kiran Clothing Limited.
b.	Date of Appointment  Term of appointment	21 <sup>st</sup> January, 2023 (Appointment)  Mr. Bharat Adnani is appointed as CFO and KMP of the Company by the Board of Directors on 21 <sup>st</sup> January, 2023 as per the provisions of Section 203 of the Companies Act, 2013
c.	Brief profile( in case of Appointment)	Name: Mr. Bharat Adnani Qualifications: Chartered Accountant & MBA in finance Designation: Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) Contact no.: 9167393599 Email ID: <a href="mailto:bharat.adnani@kewalkiran.com">bharat.adnani@kewalkiran.com</a>
d.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable