



Kamadgiri Fashion Limited

August 10, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514322

Sub.: Change in Independent Director

Dear Madam/Sir,

Pursuant to Regulation 30 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company at their meeting held on August 10, 2022 have approved the appointment of Mr. Amit Somani as an Additional Director and Independent Director on the Board of Directors of the Company after receipt of due recommendation from the Nomination and Remuneration Committee held prior to the Board Meeting on same day..

He shall hold office as an Independent Director for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.

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

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

Thanking you,

Yours faithfully,

For Kamadgiri Fashion Limited

Deepa.

Deepa Toshniwal

Company Secretary





ANNEXURE

Sr. No.	Particular of Events	Information Pertaining to Such Events
1.	Reason For Change	Mr. Amit Somani has been appointed as Independent Director and designated as Chairman of Audit Committee.
2.	Date of appointment & term of appointment	August 10, 2022 Term of Appointment - For a period of five years, subject to regularisation and approval of appointment in the ensuing Annual General Meeting
3.	Brief profile	Mr. Amit Somani is a chartered accountant in practice since 2013 based out at Mumbai. Mr. Amit Somani is now a Partner at B. CABRA & Co, Chartered Accountants (a Peer Reviewed Firm), Mumbai. His clientele include multiple sector like Telecom Industry(Maestros Electronics & Telecommunication) , Defence Industry (RRP S4E Innovation Pvt Ltd , Pharma Industry (Fusion Scientific Lab Pvt. Ltd), Real-estate Industry(Home Bazaar Services Pvt. Ltd.) , Engineering Industry (Kyros Engine Solution Pvt. Ltd) , Chemical Industry(Jindal Group),Insurance Industry Policy (Adda Insurance Brokers Pvt. Ltd), E-Commerce Industry (Fresh Produce Value Creation Pvt. Ltd),IT Industry(Karvy Infotech Pvt. Ltd.), Banking Industry companies (Statutory Bank Branch Audit of Bank of Baroda, Canara Bank), Pepsico India Pvt. Ltd., Glaxo Smithkline Pharmaceuticals Ltd.
4.	Disclosure of relationships between directors	Mr. Amit Somani has no Material Pecuniary relationship With any Promoter /Key Managerial Person.

For Kamadgiri Fashion Limited

Deepa.

Deepa Toshniwal

Company Secretary

