

To,

December 08, 2022

Dept. of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE Scrip Code: 514322

Dear Sir / Madam,

Sub.: Intimation about change of Company's registered office address

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, this is to inform you that Company's registered office address change from A- 403, THE QUBE, Off M.V. road, Marol, Andheri (East), Mumbai to Ground Floor, Advance House, Plot_ A, ARK Industrial Estate Compound, Makwana Road, Marol, Naka, Andheri (East) Mumbai 400059 with effect from 5th November, 2022.

You are requested to take above information on record.

Thanking you,

Yours truly.

For Kamadgiri Fashion Limited

Deeper.

Deepa Toshniwal Company Secretary

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