

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Genim

Phone : 0091-4254-235240
Fax : 0091-4254-235400
email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



3rd January 2024

To

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip code 500239

Dear Sirs

Sub: Intimation of the outcome of the meeting of the Board of Directors of the Company held on 3rd January 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is continuation to the filing with respect to change of Company Secretary and Compliance Officer of the Company made by us on 15.12.2023. We hereby inform that the Board of Directors at the meeting held on Wednesday, the 3rd day of January, 2024 had inter-alia considered and approved the following;

1. Cessation of Smt P Krishnaveni (holding ICSI Membership No. 8988) from the position of Company Secretary and Compliance Officer of the Company due to organizational changes with effect from 15th December 2023.
2. Appointment of Shri P Rajesh (holding ICSI Membership No. A28489) as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company in place of Smt P Krishnaveni (Membership No. 8988) due to organizational changes with effect from 15th December, 2023.

Necessary disclosures required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for the aforesaid appointment in point (1) & (2) are given as Annexure.

The Board meeting commenced at 5.00 p.m. and concluded at 5.30 p.m.

The above information will be made available on the Company's website www.kgdenim.com.

Kindly take the above details on record and acknowledge receipt.

Thanking you,

Yours truly,
For K G DENIM LIMITED

B SRIRAMULU
MANAGING DIRECTOR
DIN : 00002560

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ANNEXURE

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 READ WITH SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13,2023

Smt P Krishnaveni

Sr. No	Disclosure Requirement	Details
1.	Name & current Designation	Smt P Krishnaveni, Company Secretary & Compliance Officer (Key Managerial Personnel)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Cessation from the position of Company Secretary and Compliance Officer of the Company due to organizational changes with effect from 15.12.2023. However, she is continued to be employed at a designation as may be decided by the management.
3.	Date of Appointment / Cessation (as applicable) & term of Appointment	15 th December, 2023
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other directors

Shri P Rajesh

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Shri P Rajesh (holding ICSI Membership No. A28489) has been appointed as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company in place of Smt P Krishnaveni with effect from 15 th December, 2023

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-:2:-

Sr. No	Disclosure Requirement	Details
3.	Brief Profile (in case of appointment)	Shri P Rajesh is an Associate Member of Institute of Company Secretaries of India (ICSI) holding ICSI Membership No. A28489. He is possessing professional experience of more than 18 years in corporate laws and compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other directors.