



Date: February 9, 2024

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: KAMADGIRI

Scrip Code: 514322

Sub: Outcome of Board Meeting;

Dear Sir / Ma'am,

Pursuant to Regulation 30 & Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors at their Meeting held today (i.e. February 9, 2024), has, inter-alia, transacted the following businesses :-

1. Approved Un-audited Financial Results (Standalone) of the Company for the quarter ended December 31, 2023 as recommended by the Audit Committee.

Pursuant to Listing Regulations, we are enclosing herewith the following:

- (a) Un-audited Financial Results (Standalone) for the quarter ended December 31, 2023.
 - (b) Limited Review Report received from the Statutory Auditors of the Company for the quarter ended December 31, 2023.
2. Approved the shifting of registered office from C.T.S. No. 620 & 638, Ground Floor. Advance House, Plot_ A, ARK Industrial Estate Compound, Makwana Road, Marol Naka, Andheri (East) Mumbai 400059 to 202/2nd floor, Rajan House, Appa Saheb Marathe Marg, Prabha devi Mumbai-400025.
 3. Resignation of Mrs. Deepa Toshniwal from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of February 9, 2024.
 4. Appointment of Mr. Siddhant Singh as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. February 10, 2024

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5. Resignation of Mr. Abhay Kumat from the position of Chief Executive Officer and Key Managerial Personnel of the Company with effect from closure of business hours of February 9, 2024. It may be noted that Mr. Abhay Kumat would continue to be in employment and looking after responsibilities as may be decided by the management.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure - I and the letter of resignation along with the reason for resignation is enclosed herewith as Annexure - II and the letter of resignation along with the reason for resignation is enclosed herewith as Annexure - III .

The meeting of the Board commenced at 11.45 a.m. and concluded at 12.50 p.m. The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same in your record and acknowledge.

Thanking you,
Yours Faithfully,
For Kamadgiri Fashion Limited

Deepa Mahavir
Prasad Toshniwal

Digitally signed by Deepa
Mahavir Prasad Toshniwal
Date: 2024.02.09 12:27:58
+05'30'

Deepa Toshniwal
Company Secretary
& Compliance Officer



Encl: A/a.



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD - PoD - 1/P/CIR/2023/123 dated July 13, 2023

Annexure - I

Particulars	Details
Reason for change viz. appointment, Reappointment, resignation, removal, death or otherwise;	Mr. Siddhant Singh has been appointed as Company Secretary & Compliance Officer (KMP) of the Company w.e.f. February, 2024.
Date of appointment /re-appointment/ cessation & term of appointment /re-appointment/	Appointed w.e.f. February 10, 2024 in the Board Meeting held on February 9, 2024
Brief profile (in case of appointment);	<p>Mr. Siddhant Singh is an Associate member of The Institute of Company Secretaries of India having Membership No. 40488 and also completed 2 years of LLB.</p> <p>Mr. Siddhant Singh having an experience of approximately 2 years in the field of Secretarial and Listing Compliances in the following listed Company : Kamadgiri Fashion Limited, Future Retail Limited, Future Enterprises Limited, Future Lifestyle Fashion Limited.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Annexure - II

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to personal reasons
Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	w. e. f. close of business hours on Friday, February 9, 2024.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure - III

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to personal reasons
Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	w. e. f. close of business hours on Friday, February 9, 2024.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Deepa Toshniwal

A 3001, Omkar Alta Monte
Malad East, Mumbai 400597

Date: February 09, 2024

To,
Kamadgiri Fashion Limited
Ground Floor, Advance House,
ARK Industrial Estate Compound,
Makwana Road Marol, Andheri (East),
Mumbai - 400059

Subject: Resignation from the Post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company:

Dear Sir(s),

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), due to personal reasons and there are no other material reasons either than the one mentioned herewith.

I respectfully request the Board to relieve me of my duties effective closing of business hours on February 9, 2024.

I further convey my sincere thanks to the Board of Directors and senior management for reposing their faith and trust on me and all employees for their support during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,
Yours Faithfully,

DEEPA MAHAVIR
PRASAD TOSHNIWAL

Digitally signed by DEEPA
MAHAVIR PRASAD TOSHNIWAL
Date: 2024.02.06 12:18:45
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Deepa Toshniwal
Membership No. ACS 66073
e-CSIN: EA066073C000040025



Acknowledged by
Mr. Pradip Kumar Goenka
Dated: 09/02/2024

Date: 09th February, 2024

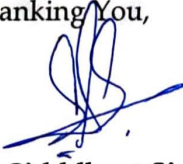
**To,
The Board of Directors,
Kamadgiri Fashion Limited,
C.T.S. No.620 & 638, Ground Floor, Advance House,
Plot_A, ARK Industrial Estate Compound, Makwana Road,
Marol Naka, Andheri (East), Mumbai, Maharashtra, 400059.**

Sub: Consent to act as Company Secretary

Dear Sir,

I, **CS Siddhant Singh**, S/o of **Shiv Narayan Singh**, having permanent address at **Laxmi Sanskruti, Rd. No. 17, Flat no. 103, Jawahar Nagar, Goregaon (West), Mumbai - 400104** being an Associate Member of The Institute of Company Secretaries of India, having Membership No. 40488, be and hereby give my consent to act as **Whole-time Company Secretary of Kamadgiri Fashion Limited**, with effect from **10th February, 2024**.

Thanking You,



**CS Siddhant Singh
(ACS: 40488)**

ABHAY KUMAT

Date: February 09, 2024

To,
Kamadgiri Fashion Limited
Ground Floor, Advance House,
ARK Industrial Estate Compound,
Makwana Road Marol, Andheri (East),
Mumbai - 400059

Subject: Resignation from the Post of Chief Executive officer (Key Managerial Personnel) of the Company:

Dear Sir(s),

I hereby tender my resignation from the position of Chief Executive Officer of the Company (Key Managerial Personnel), due to personal reasons and there are no other material reasons either than the one mentioned herewith.

I respectfully request the Board to relieve me of my duties effective closing of business hours on February 9, 2024.

I further convey my sincere thanks to the Board of Directors and senior management for reposing their faith and trust on me and all employees for their support during my tenure as CEO.

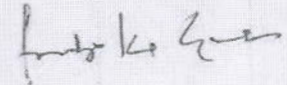
Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,
Yours Faithfully,

ABHAY
JASWANT
SINGH KUMAT

Digitally signed by ABHAY
JASWANT SINGH KUMAT
Date: 2024.02.09 12:52:32
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Abhay Kumat
Chief Executive Officer



Acknowledged by
Mr. Pradip Kumar Goenka
Dated: 09/02/2024