

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 resignation of Director from the Board of Directors of the Company**

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, Mr. Anil Biyani (DIN:00005834), as Non- Executive Director of the Company has vide his resignation letter dated **December 08, 2022** resigned from the position with immediate effect, due to personal reasons and other occupancies.

The Company has received a confirmation from Mr. Anil Biyani that apart from the abovementioned reason "there is no other reason for his resignation". The resignation letter attached thereto containing such confirmation, is enclosed to this letter

Kindly take the aforesaid on record in compliance with the provisions of, as amended and acknowledge receipt.



Details required as per the above referred SEBI circular are as under:

Sr. No.	Particulars	Details of Change
		Mr. Anil Biyani (DIN:00005834)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation on account of due to personal reasons and other occupancies.
2	Date of appointment/cessation (as applicable) & term of appointment	December 08, 2022
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

The Board and management placed on record their appreciation for the valuable contribution made by Mr. Anil Biyani during his association with the Company.

You are requested to take above information on record.

Thanking you,

Yours truly,

For Kamadgiri Fashion Limited

*Deepa*

Deepa Toshniwal  
Company Secretary

A66073



## ANIL BIYANI

Beaumonde, 2701-2702, C wing, Appasaheb Marathe Marg, Near Siddhiwinayak Temple Prabhadevi  
Mumbai - 400025

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December 08, 2022

To,

The Board of Directors,

Kamadgiri Fashions Limited

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

Sub: Resignation from the post of Director of the Company.

Dear Sir(s),

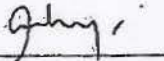
I, Anil Biyani, hereby tender my resignation from the post of Director of Kamadgiri Fashions Limited ('the Company') with immediate effect due to personal exigency.

I request you to take the same on record and file necessary forms/returns with the Ministry of Corporate Affairs/ Registrar of Companies and complete all other legal formalities in this regard.

I thank you for your co-operation and wish the Company success in all its ventures.

Thanking You,

Yours Faithfully,



Anil Biyani

DIN: 00005834

Place: Mumbai