



KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063

Tel No. +91 22 26814400 Fax No. +91 22 26814410

CIN No. L18101MH1992PLC065136 website : www.kewalkiran.com

February 14, 2024

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Resignation of Mr. Rakesh Singhvi, General Manager – LawmanPg3 & Integrity (Senior Management Personnel) of the Company.**

Ref: **Company Code - 532732 / KKCL**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rakesh Singhvi, General Manager –*LawmanPg3 & Integrity*, has vide his letter dated January 9, 2024 tendered his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations). His last working day was February 12, 2024.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as “**Annexure A**”.

Please find the same in order and acknowledge receipt.

Thanking you,
Yours faithfully,

For KEWAL KIRAN CLOTHING LIMITED.

ABHIJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Annexure A

Details of Mr. Rakesh Singhvi as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Resignation from the position of <i>General Manager – LawmanPg3 & Integriti</i> to pursue interests and for better prospects.
2	Date of appointment /cessation (as applicable) & term of appointment	Monday, February 12, 2024
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

Date : 09 Jan 2024

To,
Ms. Sangeeta Singh
Chief Human Resource Officer
(Kewal Kiran Clothing Ltd)

Subject: - Resignation Letter

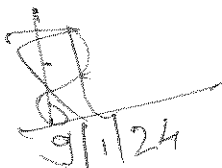
Dear Mam,

I am tendering my resignation as general manager
(Lawman pg3 / Integriti) due to personal reason. Last day of
my working with the organization will be 12th Feb 2024..

Long Live KKCL

My Best Regards,

Yours Faithfully

A handwritten signature in black ink, appearing to be 'Rakesh Singhvi', with a date '9/1/24' written below it.

Rakesh Singhvi

Emp Code : 773