

Date: 09th February 2024

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

Scrip Name: KAMADGIRI

Scrip Code: 514322

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Appointment of Company Secretary & Compliance Officer:

Dear Sir / Ma'am,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on recommendation of Nomination & Remuneration Committee the Board of Director at their Meeting held today (i.e. February 9, 2024), has approved the appointment of Mr. Siddhant Singh as whole time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. February 10, 2024.

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.

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: 2024.02.06 15:10:26 +05'30'

Deepa Toshniwal
Company Secretary & Compliance Officer
A66073
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);	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. 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,
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Deepa Mahavir
Prasad Toshniwal

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Mahavir Prasad Toshniwal
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