

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. office: P. B. No. 5, Kizhakkambalam,  
Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000, Fax: 91 484 2680604

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Ref: KGL/SE/2022-23/MAY/07

May 30, 2022

<b>The Secretary</b> BSE Limited Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai- 400001, Maharashtra Scrip code: 521248	<b>The Secretary</b> National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Scrip: KITEX
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Dear Sir/ Madam,

**Sub: INTIMATION OF SAD DEMISE OF OUR DIRECTOR**

With profound grief, this is to inform you of the sad demise of Prof. E. M. Paulose (DIN: 03563106), Non Executive Independent Director of the Company this morning.

The Company had immensely benefitted from his advice and services to the Board and the Committees he served for more than a decade of his association. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For **Kitex Garments Limited****CS. Mithun B Shenoy**  
Company Secretary & Compliance officer  
(ICSI M. No. FCS 10527)