

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



19.12.2024

To,

BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Dear Sir / Madam,

Sub: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR), Regulations, 2015.

Ref: Scrip Code 500239

We refer to your email dated 18.12.2024 in respect of Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR), Regulations, 2015.

The BSE observed that the required details under SEBI Circular no.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not mentioned in Corporate Announcement submitted by the Company dated 14.08.2024 7.37.10. pm under Regulation 30 of LODR, Regulations, 2015 in connection with appointment of Chief Financial Officer.

We are submitting revised Corporate Announcement under SEBI Circular no.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of CA Ramaprabha S (ACA 232344) as the Chief Financial Officer in place of CA Manickam S.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under SEBI Circular no.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I.

You are requested to take the same on records.

Thanking you,

Yours truly,
For K G Denim Limited

B Sriramulu
Managing Director
DIN : 00002560

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Annexure-I

Disclosures required under Regulation 30 read with Schedule III of the 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.

Sl.No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors, CA Ramaprabha S (holding CA Membership No.ACA 232344) has been appointed as the Chief Financial Officer (Key Managerial Personnel) of the Company in place of CA Manickam S with effect from 14.08.2024.
3.	Brief Profile (in case of appointment)	<p>CA Ramaprabha S is a commerce graduate and a qualified chartered accountant enrolled as an Associate Membership No. 232344 of the Institute of Chartered Accountants of India. Further, she is also qualified her Intermediate level of Company Secretary Course of the ICSI.</p> <p>CA Ramaprabha, hailing from Coimbatore, earlier served as a Credit Manager in ICICI Bank for 5 years and Senior Audit Manager of M/s P N Ragavendra Rao & Co., a reputed Audit Firm based at Coimbatore and having pan India presence. She also served as the Manager (Finance) of Pramura Software P Ltd and its Associate Company, both in software development activities.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other directors.