

September 1, 2014

The BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai.

Dear Sir,

Sub: **Appointment of Independent Directors not liable to retire by rotation – Clause 49 of the Listing Agreement**

Ref: **Company Code - 532732**

Apropos the captioned subject please be informed that the members of the company in the 23<sup>rd</sup> Annual General Meeting held on August 28, 2014 have by ordinary resolution appointed Ms. Drushti R. Desai (DIN 00294249) as Independent Director of the company not liable to retire by rotation for a term of 5(five) consecutive years from August 28, 2014 to August 27, 2019 and Mr. Nimish G. Pandya (DIN 00326966), Dr. Prakash A. Mody (DIN 00001285) and Mr. Yogesh A. Thar (DIN 02687466) as Independent Directors of the company not liable to retire by rotation for a term of 5(five) consecutive years from April 1, 2014 to March 31, 2019.

This is for your information and records pursuant to Clause 49 of the Listing Agreement.

Thanking you.

Yours faithfully,  
For Kewal Kiran Clothing Ltd.

  
ABHIJIT WARANGE  
VICE PRESIDENT - LEGAL & COMPANY SECRETARY