

August 13, 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/ Madam,

Sub: Intimation - Re-appointment of Director(s) - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code - 532732/ KKCL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors at its meeting held August 13, 2024 has considered and approved the re-appointment of Mr. Kewalchand P. Jain as Chairman & Managing Director of the Company for a term of five years and the remuneration payable to him.

The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A** to this letter.

We hereby confirm that Mr. Kewalchand P. Jain is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other authority.

The said details are also available on the website of the Company at www.kewalkiran.com.

Thanking you,
Yours faithfully,
For KEWAL KIRAN CLOTHING LIMITED.


ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY
Encl: a/a

Annexure –A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Kewalchand Pukhraj Jain, (DIN 00029730)
Reason for change viz. appointment, resignation, removal, death or otherwise	The existing tenure of Mr. Kewalchand P. Jain as Chairman & Managing Director expires on 31 st March, 2025. Re-appointment of Mr. Kewalchand P. Jain as Chairman & Managing Director for a further period of five years with effect from April 1, 2025
Date of Appointment	With effect from April 1, 2025 subject to the approval of Shareholders
Term of appointment	5 years i.e. from April 1, 2025 to March 31, 2030
Brief Profile	Mr. Kewalchand Jain (age 62 years) is the Chairman and Managing Director of your Company. He joined the business at early age after completing school. Mr. Jain is one of the Promoters of your Company. He learnt business on the job. A keen student of finance and a hands-on manager, he heads the finance function and is responsible for the overall management of the Company's affairs. He is a trustee of Jatnobai Karmchandji Ratanparia Chauhan Charitable Trust.
Disclosure of relationships between Directors	Mr. Kewalchand P. Jain is the brother of Hemant P Jain, Joint Managing Director of the Company, Dinesh P Jain and Vikas P Jain, Wholetime Directors of the Company

