

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,

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration in the object clause of Memorandum of Association (MOA) of the Company**

Ref: **Company Code - 532732/KKCL**

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform that the Board of Directors at their meeting held on August 13, 2024 has approved the alteration in the Object Clause of Memorandum of Association of the Company.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (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 has been attached herewith as **Annexure I**.

Kindly take the same on records.

For KEWAL KIRAN CLOTHING LIMITED.

  
ABHIJIT WARANGE  
VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl: a/a

## ANNEXURE I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to alteration in the Object Clause of Memorandum of Association (MOA) of the Company.

### Summary of amendments in MOA of the Company:

Sr No.	Changes
1.	<p>The object clause (clause 28) of the Memorandum of Association (MOA) of the Company will be read as under:-</p> <p><i>To develop any land acquired by the Company by itself or through its subsidiary Company or in which it is interested and, in particular, by laying and preparing the same for building purpose, constructing, allotting, pulling down, decorating, maintaining, building up and improving buildings, planting, paving, draining, cultivating and letting building on lease or hire agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders for the properties belonging to the Company or its subsidiary Company by itself or through its subsidiary Company</i></p>

