

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,

Sub: **Appointment of Independent Director of Kewal Kiran Clothing Limited ("the Company") - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') please be informed that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors of the Company have in their meeting held on August 13, 2024 appointed Mr. Vivek Keshav Shiralkar (DIN: 00340316) as Additional Director in the capacity of Non-Executive Independent Directors of the Company for a term of 5 consecutive years from August 13, 2024 to August 12, 2029, subject to approval of the shareholders to be obtained within three months hereof.

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



Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.

Tel: 91 - 22 - 26814400 Fax: 91 - 22 - 26814410. Email : contact@kewalkiran.com • Corporate Identity Number (CIN) : L18101MH1992PLC065136

www.kewalkiran.com

We hereby confirm that Mr. Vivek Shiralkar satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

This information will also be 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 –I

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

Particulars	Mr. Vivek Keshav Shiralkar, Additional Director in the capacity of Non-Executive Independent Director, (DIN: 00340316)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vivek Shiralkar is appointed as an Independent Director with effect from August 13, 2024
Date of Appointment	August 13, 2024
Term of appointment	5 consecutive years i.e. August 13, 2024 to August 12, 2029
Brief Profile	Mr. Vivek Shiralkar aged 65, is an Attorney at Law. Mr. Shiralkar is a B.A. (Economics) Graduate from Pune University and a Bachelor of Law from Mumbai University and also a Solicitor. He is practising as an Advocate / Solicitor since 1981. Mr. Shiralkar is the proprietor of M/s Shiralkar & Company, Advocates & Solicitors. His areas of expertise include Civil and Commercial litigation, Conveyancing, Corporate law, Real Estate, Arbitration and Mediation. Mr. Shiralkar is a member of Bar Council of Maharashtra and Goa. He is also a member of Incorporated Law Society.
Disclosure of relationships between Directors	Mr. Vivek Shiralkar is not related to any Director of the Company

