KITEX
Kitex Garments Limited
P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA
PHONE: 91 484 4142000, FAX:91 484 2680604
E mail:kgl@kitexgarments.com

Ref: KGL/Sect/13-14/01

Date: 10th March, 2014

(1) Department.of Corporate Services /
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, MUMBAI 400 001

(2) National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051

(3) The Cochin Stock Exchange Ltd
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
36/1565, 4th Floor, Judges Avenue
Kaloor, Kochi-682 017

**Ref: Scrip Code 521248 (BSE) / KITEX (NSE) / KGR (CSE)**

Sirs,

**Appointment of Compliance officer**

This is to inform you that, Mr.A.Babu who has joined the company as Company Secretary has been appointed as Compliance Officer of the Company with effect from 10th March, 2014.

Thanking you,

Yours faithfully,

For **Kitex Garments Limited**

**SABU M. JACOB**
**MANAGING DIRECTOR**