



Kitex Garments Limited

PB.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.

PHONE : 91 484 4142000, FAX : 91 484 2680604

E-mail : kglo@kitexgarments.com

Ref: 15/05/2013

Date:

- (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,

Cessation of Wholetime Director-Finance / Company Secretary

This is to inform you that:

On completion of his tenure at the Annual General Meeting held on 14/05/2013, Mr. C Mohan has ceased to be the Wholetime Director – Finance / Company Secretary of the Company. However, he continues to be a Director as he has been reappointed as such at the Annual General Meeting

Thanking you,

Yours faithfully,
For Kitex Garments Limited


SABU M. JACOB
MANAGING DIRECTOR