



Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

After Suncity Turn, Main Bataala Road,
Amritsar-143 001

Ref. No.

Dated

Date: October 13, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: Kaytex

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that CA Rajiv Arora, Non-Executive Independent Director of the Company, has tendered his resignation from the Board of Directors with effect from October 10, 2026, vide his resignation letter dated October 7, 2026.

The resignation has been tendered on account of his relocation from Amritsar, Punjab, to Noida, Uttar Pradesh, which has made it increasingly difficult for him to attend physical meetings of the Board and its Committees. Further, having crossed the age of 60 years, he has decided to reduce his professional commitments involving frequent travel.

Mr. Arora has confirmed in his resignation letter that there are no other material reasons for his resignation apart from those stated above.

The requisite details as prescribed under Regulation 30 of the SEBI Listing Regulations, read with the applicable SEBI circulars, are enclosed herewith as **Annexure A**.



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Request you to please take the details on record,

Thanking You.
Yours Faithfully

Sincerely,

FOR KAYTEX FABRICS LIMITED

Amit Kandhari Digitally signed
by Amit Kandhari

AMIT KANDHARI
WHOLE-TIME DIRECTOR
DIN: 01412828



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Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given below:

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of Director/KMP	Mr. Rajiv Arora
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of CA Rajiv Arora from the position of Independent Director due to relocation from Amritsar, Punjab, to Noida, Uttar Pradesh, making it difficult for him to attend physical Board and Committee meetings. Further, having crossed the age of 60 years, he has decided to reduce professional commitments involving frequent travel.
3.	Date of appointment/ cessation (as applicable) & term of appointment;	October 10, 2026
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Additional Information in case of Resignation of Independent Director.	
Letter of Resignation along with detailed reason for resignation	Resignation Letter is enclosed as Annexure 1
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure-B
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Rajiv Arora has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter which is enclosed as Annexure 1

Annexure B

Directorship details in Listed entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr. No	Name of Director	Name of Companies	Category of Directorship	Membership in the Committee
1.	Mr. Rajiv Arora	NIL	NIL	NIL

FOR KAYTEX FABRICS LIMITED

Amit Kandhari Digitally signed by
Amit Kandhari

AMIT KANDHARI
WHOLE-TIME DIRECTOR
DIN: 01412828

CA RAJIV ARORA

D-401, Stellar MI Citi Homes, Omicron III, Greater Noida, Delhi NCR

M.No.98159-74786, 96671-26233

Email Id:- carajivaroraca87@gmail.com

Date: - 07.10.2026

To,

The Chairman/Managing Director,
Kaytex Fabrics Limited,
Amritsar.

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Kaytex Fabrics Limited, with effect from 10 October 2026.

I have recently shifted my residence from Amritsar, Punjab to Noida, Uttar Pradesh. Consequent to my relocation, it has become increasingly difficult for me to attend physical Board and Committee meetings at Amritsar and to devote the time and physical presence that I believe the position of an Independent Director deserves.

Further, having crossed the age of 60 years, I have decided to reduce professional commitments that require frequent travel. After careful consideration of these circumstances, I have therefore decided to step down from the Board of the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation for the opportunity given to me to serve on the Board of Kaytex Fabrics Limited. I am grateful to my fellow Directors, the management and the entire team for the cooperation and support extended to me during my tenure.

I wish the Company and its stakeholders continued growth and success in the years ahead.

CA RAJIV ARORA

D-401, Stellar MI Citi Homes, Omicron III, Greater Noida, Delhi NCR

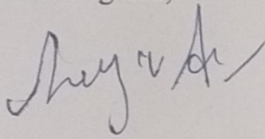
M.No.98159-74786, 96671-26233

Email Id:- carajivaroraca87@gmail.com

You are requested to kindly take my resignation on record with effect from 10 October 2026 and complete the necessary statutory and regulatory formalities, including the requisite filings and disclosures.

Kindly acknowledge receipt of this resignation.

Warm regards,



CA Rajiv Arora
Independent Director
Kaytex Fabrics Limited