



Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

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

Ref. No.

Dated

Date: October 27, 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 – Appointment of Additional Director (Non-Executive Independent)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on October 27, 2026, has considered and approved the appointment of **Mr. Rakesh Chawla (DIN: 12004111)** as an Additional Director in the category of Non-Executive Independent Director of the Company, with effect from October 27, 2026, for a term of five (5) consecutive years, subject to the approval of the shareholders of the Company by way of a special resolution, in accordance with the applicable provisions of law.

The requisite details of Mr. Rakesh Chawla, as required under the SEBI LODR Regulations read with the applicable SEBI circulars, are set out in **Annexure A** enclosed herewith.

A copy of this intimation is also being made available on the Company's website at <https://kaytexfabrics.com/>.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully

FOR KAYTEX FABRICS LIMITED

Digitally
Amit Kandhari signed by
Amit Kandhari

AMIT KANDHARI
WHOLE-TIME DIRECTOR
DIN: 01412828



Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

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

Ref. No.

Dated

Annexure A

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, ~~re-appointment,~~ resignation, removal, death or otherwise	Appointment of Mr. Rakesh Chawla (DIN: 12004111) as an Additional Director on the Board of the Company, designated as a Non-Executive Independent Director.
2.	Date of appointment and term of appointment	With effect from October 27, 2026, for a term of five (5) consecutive years, subject to the approval of the shareholders by way of a special resolution.
3.	Brief profile (in case of appointment)	Mr. Rakesh Chawla is a qualified Chartered Accountant and a Practising Chartered Accountant associated with M/s R. Chawla & Co., Chartered Accountants, registered with the Institute of Chartered Accountants of India (ICAI) under Firm Registration No. 015718N and based in Amritsar, Punjab. His professional background in chartered accountancy provides him with expertise in accounting, auditing, taxation, financial reporting, financial management and regulatory compliance. His professional knowledge and experience are relevant to financial oversight, risk management, internal controls and corporate governance, enabling him to contribute to the Board's deliberations and support effective governance and decision-making within the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rakesh Chawla is not related to any Director, Key Managerial Personnel or Promoter of the Company.



Kaytex Fabrics Ltd.

Specialists in : SUITINGS, SHIRTINGS

Sales Office :

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

Ref. No.

Dated

5.	Information as required pursuant to applicable SEBI circulars	Mr. Rakesh Chawla is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed company by virtue of any order of SEBI or any other such authority.
----	---	--

FOR KAYTEX FABRICS LIMITED

Amit
Kandhari

Digitally signed
by Amit Kandhari

AMIT KANDHARI
WHOLE-TIME DIRECTOR
DIN: 01412828