

**Kitex Childrenswear Limited**

(CIN:U18101KL1991PLC006048)

Regd Office : Building. No. 494, Kizhakkambalam,

Vilangu P.O, Aluva, Kochi-683561, Kerala.

Phone: 91 484 4142000, Fax:91 484 2680604

Email: sect@kitexchildrenswear.com

April 1, 2024

To,

The Secretary BSE Limited Corporate Relationship Dept, 1 st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai - 400001, Maharashtra	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra
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Dear Sir/ Madam,

Sub: REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, along with persons acting in concert, has not made any encumbrance, directly or indirectly during the last financial year 2023-24.

Yours faithfully,

For **Kitex Childrenswear Limited****Thomas Cherian**

Whole-Time Director

DIN: 02160432

CC:

To,

The Audit Committee

Kitex Garments Limited

Building No. VI/496,

Kizhakkambalam, Vilangu P.O.,

Aluva, Kunnathunad - 683561, Kerala