

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)  
Regd. Office: Building No. VI/496, Kizhakkambalam,  
Vilangu P.O, Aluva, Ernakulam – 683561, Kerala  
Phone: 91 484 2585000, Fax: 91 484 2680604  
Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)  
Website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2025-26/JUN/02

June 23, 2025

To,

<b>BSE Limited</b> Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India <b>Scrip Code : 521248</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India <b>Symbol : KITEX</b>
--	---

Dear Sir/ Madam,

**Sub :- Intimation of appointment of Internal Auditor and Secretarial Auditor**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e, June 23, 2025, based on the recommendation of the Audit Committee, has considered and approved the following:

**1. Appointment of Internal Auditor**

Appointment of K. Venkatachalam Aiyer & Co, Chartered Accountants as Internal Auditor of the Company for the FY 2025-2026.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure - A.

**2. Appointment of Secretarial Auditor**

Appointment of SVJS & Associates, Kochi, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.



**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)  
Regd. Office: Building No. VI/496, Kizhakkambalam,  
Vilangu P.O, Aluva, Ernakulam – 683561, Kerala  
Phone: 91 484 2585000, Fax: 91 484 2680604  
Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)  
Website: [www.kitexgarments.com](http://www.kitexgarments.com)

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure - B.

The Board Meeting commenced at 12.15 p.m. (IST) and concluded at 2.30 p.m. (IST).

This is for your information. Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Kitex Garments Limited**

**Dayana Joseph**

Company Secretary & Compliance Officer

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)  
Regd. Office: Building No. VI/496, Kizhakkambalam,  
Vilangu P.O, Aluva, Ernakulam – 683561, Kerala  
Phone: 91 484 2585000, Fax: 91 484 2680604  
Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)  
Website: [www.kitexgarments.com](http://www.kitexgarments.com)

**Annexure – A****Appointment of K. Venkatachalam Aiyer & Co, Chartered Accountants as Internal Auditor for Financial Year 2025-2026**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

<b>Sl No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise	Appointment of K. Venkatachalam Aiyer & Co, Chartered Accountants as Internal Auditor of the Company
2	Date of re-appointment & term of re-appointment	June 23, 2025  Appointment of K. Venkatachalam Aiyer & Co, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2025-2026
3	Brief Profile	K. Venkatachalam Aiyer & Co (KVA) is one of the oldest firm of Chartered Accountants in India and has grown through the quality of its services and the excellence in delivery with several branches across the country.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)  
Regd. Office: Building No. VI/496, Kizhakkambalam,  
Vilangu P.O, Aluva, Ernakulam – 683561, Kerala  
Phone: 91 484 2585000, Fax: 91 484 2680604  
Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)  
Website: [www.kitexgarments.com](http://www.kitexgarments.com)

**Annexure – B****Appointment of SVJS & Associates, Company Secretaries as Secretarial Auditor for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

<b>Sl No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise	Appointment of SVJS & Associates, Kochi, Practicing Company Secretaries as Secretarial Auditor of the Company
2	Date of re-appointment & term of re-appointment	June 23, 2025  Appointment of SVJS & Associates, Kochi, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3	Brief Profile	SVJS & Associates is a firm of Practicing Company Secretaries headed by 5 Partners, who together bring to the fore more than 100 years of experience in compliance and governance management. SVJS strives for sustained excellence in the field of compliance and governance practice, by being a true blend of the traditional and modern value systems, practices and culture.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable