

**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/2026-27/JUN/02

June 06, 2026

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>
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Dear Sir/ Madam,

**Sub :- Resignation of Independent Director****Ref :- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Mr. Chenakkott Philipose Philipose, Independent Director of the Company, vide his letter dated June 06, 2026, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on June 06, 2026, due to personal reasons. Consequently, will also cease to be member(s) / chairperson(s), as the case may be, of Committee(s) of the Board.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Chenakkott Philipose Philipose during his association with the Company as an Independent Director.

Further, the details as required in terms of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure - A and copy of the letter of resignation received from Mr. Chenakkott Philipose Philipose is Annexed.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Kitex Garments Limited**

**Dayana Joseph**

Company Secretary & Compliance Officer

**Kitex Garments Limited**

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Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)Website: [www.kitexgarments.com](http://www.kitexgarments.com)**Annexure – A****Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular****HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr No.	Particulars	Information with regard to resignation of Mr. Chenakkott Philipose Philipose
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Chenakkott Philipose Philipose, Independent Director of the Company with immediate effect, due to personal reasons.
2	Date of <del>appointment/re-appointment</del> /cessation & term of re- <del>appointment</del>	Cessation with effect from close of business hours on June 06, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of re-appointment of a director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of resignation along with detailed reason for resignation.	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Chenakkott Philipose Philipose, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From,

C P Philipose,  
Olangattu House,  
Erumelykara,  
Kumarapuram P O,  
Ernakulam – 683565

Date: June 06, 2026

To,

The Board of Directors,  
Kitex Garments Limited  
Building No. VI/496,  
Kizhakkambalam, Vilangu P O,  
Ernakulam – 683561

Dear Board of Directors,

Due to personal reasons, I am submitting my resignation as an Independent Director of the board and member of all the board committees of Kitex Garments Limited with effect from closing hours today, i.e. June 06, 2026.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

Thanks & Regards



C P Philipose  
DIN: 01125157