



KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E),

Mumbai: 400 063

Tel No. +91 22 26814400 Fax No. +91 22 26814410

CIN No. L18101MH1992PLC065136 website : www.kewalkiran.com

August 1, 2026

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel (SMP)**

Ref: **Company Code - 532732/ KKCL**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the appointment of Ms. Farzeen Khan as the “Chief Human Resources Officer” with effect from August 1, 2026.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

Please find the same in order and acknowledge receipt.

Thanking you,
Yours faithfully,

For KEWAL KIRAN CLOTHING LIMITED.

ABHIJIT WARANGE
PRESIDENT - LEGAL & COMPANY SECRETARY

Annexure A

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management	Appointment of Ms. Farzeen Khan as the “ Chief Human Resources Officer ”
2	Date of appointment and term of appointment	Saturday, August 1, 2026 Term: Full time Employment
3	Brief Profile: (In case of Appointment of Director)	Ms. Khan has over 20 years of experience across Apparel, Finance, Retail, Telecom, sectors. She has extensive expertise in HR Transformation, organizational restructuring, talent development, leadership development, cultural transformation and change management
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable