



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 69014400 Fax No. +91 22 26814410

CIN No. L18101MH1992PLC065136 website : www.kewalkiran.com

September 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –Retirement of Senior Management Personnel (SMP)**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Dhyanesh Kumar, Retail Head - Sales & Operations - K-Lounge, designated as Senior Management Personnel ("SMP") of the Company has retired from the services of the Company. He has been relieved from the services w.e.f the close of the working hours on August 31, 2026.

Requisite details as per SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 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	Name of Senior Management Personnel	Mr. Dhyanesh Kumar, Retail Head - Sales & Operations - K-Lounge
2	Reason for Change	Cessation as Senior Management Personnel of the Company due to retirement effective from the close of working hours on August 31, 2026
3	Date of cessation	Monday, August 31, 2026
4	Brief Profile: (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable