



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 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 that Mr. Ajay Bhagwandas Thotlani - “Brand Head - Integrity” is designated as Senior Management Personnel (“SMP”) of the Company with effect from September 1, 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	Reason for Change in Senior Management	Designation of Mr. Ajay Bhagwandas Thotlani “ Brand Head - Integrity ” as Senior Managerial Personnel (“SMP”)
2	Date of appointment and term of appointment	Designated as Senior Managerial Personnel from Tuesday, September 1, 2026 Term: Full time Employment
3	Brief Profile: (In case of Appointment of Director)	Mr. Ajay Thotlani has around 17 years of rich experience in Fashion and Lifestyle Industry. He has extensive expertise in channel management, category management, merchandising and business growth. Mr. Thotlani has worked with leading brands and retail organisations.
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable