

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

December 3, 2025

The BSE Limited National Stock Exchange of India Limited

First Floor, New Trading Ring, Listing Department Rotunda Building, Exchange Plaza

P. J. Towers, Dalal Street.

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Dear Sir,

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

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 you the appointment of Mr. Deepak Bhatnagar as the "General Manager – Killer Retail" with effect from December 3, 2025.

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.	Details of Information that required Information of such events	
No	to be provided	
1	be provided Reason for Change in Senior	Appointment of Mr. Deepak Bhatnagar as
1	Management Semon	the "General Manager – Killer Retail"
2	Date of appointment and term of appointment	Wednesday, December 3, 2025
		Term: Full time Employment
3	Brief Profile: (In case of Appointment of Director)	Mr. Deepak Bhatnagar has around 18 years of
		Mr. Bhatnagar has worked with retail organisations like Lifestyle, Shoppers Stop and Westside
4	Disclosure of relationship between directors:	Not Applicable
	(In case of Appointment of Director)	