



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

April 04, 2025

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| BSE (Bombay Stock Exchange) Limited "Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code - 532732 | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai 400051 NSE Code - KKCL |
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Dear Sir,

Sub: **Resignation of Ms. Sangeeta Singh - Chief Human Resource Officer (Senior Management Personnel) of the Company.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Sangeeta Singh, Chief Human Resource Officer of the Company has resigned from services and ceases to be a senior management personnel w.e.f. April 3, 2025.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI(LODR) Regulations, 2015 is hereby 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

Details of Ms. Sangeeta Singh as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

| Sr.No | Details of Information that required to be provided | Information of such events |
|--------------|---|--|
| 1 | Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise; | Resignation from the position of Chief Human Resource Officer due to Health Issues |
| 2 | Date of appointment /cessation (as applicable) & term of appointment | Thursday, April 03, 2025 |
| 3 | Brief Profile: (In case of Appointment of Director) | Not Applicable |
| 4 | Disclosure of relationship between directors: (In case of Appointment of Director) | Not Applicable |
| 5 | Letter of Resignation along with detailed reason for resignation | Enclosed herewith. |

Resignation

From : sangeeta singh <sangeeta.singh@kewalkiran.com>

Thu, Apr 03, 2025 06:58 PM

Subject : Resignation

To : Kewal Jain <kewaljain@kewalkiran.com>

Cc : Hemant Jain <hemantjain@kewalkiran.com>, Vikas Jain <vikasjain@kewalkiran.com>, PANKAJ JAIN <pankajjain@kewalkiran.com>, HITEN JAIN <hitenjain@kewalkiran.com>, Yash Jain <yashjain@kewalkiran.com>, Jai Jain <jaijain@kewalkiran.com>, Nami Jain <namijain@kewalkiran.com>, KRUSHIKA JAIN <krushika.jain@kewalkiran.com>

Dear Sir,

Firstly, I would like to take this opportunity to thank you all for all the support provided.

It is with heavy heart that I submit my resignation effective 3rd April. This was not an easy decision for me to make, but unfortunately, I am facing health issues that require my attention.

Over the past 3.5 years, I have been privileged to lead the HR function and work alongside some great team of professionals and the progress we have made.

However, due to health issues, I can no longer continue in this role.

I am grateful for the support and understanding that I have received from the management team.

I want to assure you that I will do everything possible to ensure a smooth transition of my responsibilities.

Please let me know how I can be of assistance during the transition period.

I wish the Organisation continued success and growth in the future.

Regards,

Sangeeta Singh

Chief Human Resources Officer

Kewal Kiran Clothing Limited

Tel: 022-26814400 Ext -506
