

Date:- May 12, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai-400051 NSE Code – KKCL	BSE (Bombay Stock Exchange) Limited 25th floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code – 532732
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Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. May 12, 2025, considered and approved the appointment of Mr. Ummedmal P. Jain, Proprietor of M/s. U.P Jain and Co., Practising Company Secretaries, Certificate of Practice No. 2235, Peer Review Certificate No. 1253/2021 as Secretarial Auditor, with effect from April 1, 2025, for a consecutive term of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

You are requested to take the above on record and oblige.

Thanking you.
Yours faithfully,
For Kewal Kiran Clothing Limited



ABHIJIT WARANGE
PRESIDENT – LEGAL & COMPANY SECRETARY
Encl: As above

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Disclosure requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. U. P. Jain and Co., Practising Company Secretaries, Certificate of Practice No. 2235, Peer Review Certificate No. 1253/2021 as Secretarial Auditor of the Company subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of Appointment :- May 12, 2025 Term of Appointment:- Consecutive term of five (5) years from April 1, 2025 to March 31, 2030.
3.	Brief Profile (In case of Appointment)	Mr. Ummedmal Jain has extensive experience as a practicing company secretary and established a Proprietary Firm M/s. U. P. Jain & Co., in Mumbai in 1994. M/s. U. P. Jain & Co. offers a full range of professional services in the field of Corporate Laws especially Company Law covering full range of procedural aspect of the Indian Companies Act.
4.	Disclosure of relationship between directors (In case of Appointment)	Mr. Ummedmal P. Jain, Proprietor of M/s. U. P. Jain and Co., Practicing Company Secretaries is not related to any of the Directors of the Company.

