

Date:- May 12, 2025

To,

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

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

Dear Sir/Madam,

Pursuant 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 M/s. KKC & Associates LLP, Chartered Accountants, (Firm Reg. No. 105146W/W100621), as the Internal Auditor of the Company for the Financial Year 2025-26.

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. KKC & Associates, LLP, Chartered Accountants (FRN: 105146W/W100621) as the Internal Auditors 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:- Appointment as Internal Auditors of the Company for the Financial Year 2025-26.
3.	Brief Profile (In case of Appointment)	M/s. KKC & Associates LLP is one of India's leading Chartered Accountancy firms, with a heritage that dates back to 1936. Over the decades, the firm has built a strong presence across Mumbai, Bengaluru, Pune, and Ahmedabad, and 350+ professionals and 17 Partners proudly support Clients ranging from MNCs and large enterprises to high-growth SMEs and owner-managed businesses.
4.	Disclosure of relationship between directors (In case of Appointment)	M/s KKC & Associates, LLP, Chartered Accountants (FRN: 105146W/W100621), Internal Auditor is not related to any of the Directors of the Company.

