



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

May 30, 2025

To,

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
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Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Strike-off of Kewal Kiran Lifestyle Limited (KKLL), a wholly owned subsidiary of the Company.

Ref: Company Code - 532732/ KKCL

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that pursuant to voluntary application made by Kewal Kiran Lifestyle Limited, a wholly owned subsidiary of the Company to strike-off its name from the register of companies, the name of Kewal Kiran Lifestyle Limited have been struck off from the register of companies. Consequently Kewal Kiran Lifestyle Limited have been dissolved and cease to be the wholly owned subsidiary of the Company.

We would like to clarify that the aforesaid event does not qualify as sale of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, however, in view of good corporate governance practice and as an abundant precaution, the disclosure in the format prescribed vide SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is annexed as Annexure-A.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE

PRESIDENT - LEGAL & COMPANY SECRETARY

Annexure
Details required under 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

	Particular	Details
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil (Kewal Kiran Lifestyle Limited is a non-material subsidiary and did not have any business operation since its incorporation)
b)	date on which the agreement for sale has been entered into;	Struk-off, as per the dates mentioned in form no. STK-7 i.e. notice of striking off and dissolution, issued by ROC.
c)	the expected date of completion of sale/disposal;	Struk-off, as per the dates mentioned in form no. STK-7 i.e. notice of striking off and dissolution, issued by ROC.
d)	consideration received from such sale/disposal;	Not applicable as the disposal was carried out by way of Strike-off
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable as the disposal was carried out by way of Strike-off
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable as the disposal was carried out by way of Strike-off
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable as the disposal was carried out by way of Strike-off
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable as the disposal was carried out by way of Strike-off