



Kitex Garments Limited

EB.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.
PHONE : 91 484 4142000, FAX : 91 484 2680604
E-mail : kgl@kitexgarments.com

17/04/2013

- Ref :
Date:
- (1) Department of Corporate Services /
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, MUMBAI 400 001
 - (2) National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051
 - (3) The Cochin Stock Exchange Ltd
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
36/1565, 4th Floor, Judges Avenue
Kaloor, Kochi-682 017

Ref: Scrip Code 521248 (BSE) / KITEX (NSE) / KGR (CSE)

Sirs,

Changes in the Directors of the Company

This is to inform you that:

- (1) Due to personal reasons, Mr. M P Kuriakose resigned from the Board of Directors of the Company effective from 31st March, 2013
- (2) In the resulting vacancy, Mr. K L V Narayanan (DIN 01273573) has been appointed as Director effective from 4th April, 2013. He will have the remaining tenure of Mr. M P Kuriakose.

Thanking you,

Yours faithfully,
For Kitex Garments Limited


SABU M. JACOB
MANAGING DIRECTOR