

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW

TO

BSE LIMITED

P J Towers

Dalal Street

Mumbai – 400 001



August 29, 2024

Dear Sir, Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Earlier connected intimation filed on 24.08.2024

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company had approved the appointment of **Smt. Geetha** (DIN 10753728) as an Additional Director in the category of **Independent Director** on the Board of the Company to hold office for a term of 5 (Five) years from the date on which she complies with the statutory requirements.

Since Smt Geetha has obtained her DIN and also enrolled her name in the independent data bank as on date. Hence, her appointment will be for a tenure of 5 years w.e.f. today, i.e., **29.08.2024**. Further, her appointment is subject to approval of the shareholders at the ensuing annual general meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For K G Denim Limited

PALANIVE Digitally signed by
PALANIVEL RAJESH

L RAJESH Date: 2024.08.29
16:22:50 +05'30'

P.Rajesh

Compliance Officer & Company Secretary

Encl: As above

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Annexure –A

<i>Particulars</i>	Mrs. Geetha
<i>Din</i>	10753728
<i>Reason</i>	Appointment as an Additional Director in the capacity as an Independent Director
<i>Date of appointment</i>	29.08.2024
<i>Brief profile (in case of appointment)</i>	Mrs Geetha is a Law graduate possessing rich experience as Corporate Advisor
<i>Disclosure of relationships between directors</i>	Not Applicable