

October 6, 2015

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

Sub: **Resignation of Chief Financial Officer**Ref: **Company Code - KKCL**

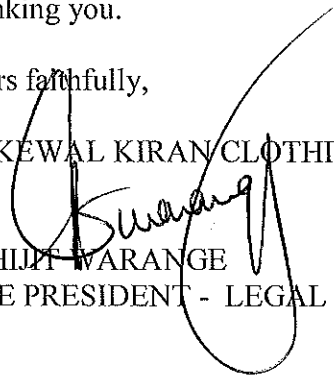
Apropos the captioned subject please be informed that Mr. Shantilal B. Kothari, Chief Financial Officer has relinquished his position as the Chief Financial Officer and Key Managerial Person and has tendered his resignation from the services of the Company. Mr. Kothari's resignation has been accepted and he will be relieved from his services w.e.f the close of the working hours on October 10, 2015.

This is for your kind information and records pursuant to Clause 36 of the Listing Agreement.

Thanking you.

Yours faithfully,

For KEWAL KIRAN CLOTHING LIMITED.



ABHIJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY