

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company have been authorised for determining materiality of an event or information and for the purpose of making requisite disclosure(s) to the Stock Exchange(s):

Name and Designation	Email ID(s):	Contact Details
<b>KMP authorised for determining materiality of an event or information</b>		<b>Kamadgiri Fashion Ltd.</b> B-104, The Qube, M.V Road, Marol, Andheri (East), Mumbai - 400059 Tel.:- 022 71613131 Fax:- 022 71613199.
Mr. Pradip Kumar Goenka, Chairman & Managing Director	cs@kflindia.com	
<b>KMP(s) authorised for making disclosure to the Stock Exchange(s)</b>		
Mr. Jagdish Prasad Dave, Chief Financial Officer	jagdish.dave@kflindia.com	
Mr. Gaurav Kirankumar Soni, Company Secretary	gaurav.soni@kflindia.com	