



**June 28, 2021**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400001

**Scrip Code: 514322**

**Sub.: Outcome of Board Meeting**

Dear Madam/Sir,

We hereby inform you that:

1. Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), we hereby inform you that the Board of Directors (**'the Board'**) of the Company at their meeting held today, re-appointed Mr. Pradip Kumar Goenka as Chairman and Managing Director for a further period of 3 years w.e.f. August 26, 2021 subject to approval of members at the ensuing Annual General Meeting. Details of his appointment including a brief profile of Mr. Pradip Kumar Goenka, is enclosed as Annexure A;
2. Further, Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, the Board of the Company at their meeting held today, re-appointed Mr. Tilak Goenka as Whole-time Director designated as 'Executive Director' for a further period of 3 years w.e.f. August 14, 2021 subject to approval of members at the ensuing Annual General Meeting. Details of his appointment including a brief profile of Mr. Tilak Goenka, is enclosed as Annexure A;
3. Pursuant to Regulation 30 read with Schedule III of Listing Regulations, Mr. Gaurav K. Soni – Company Secretary and Compliance Officer of the Company as well as Key Managerial Personnel has resigned with effect from close of business hours on June 30, 2021 to pursue other opportunities outside the organization.
4. Pursuant to Regulation 6, 30 and other applicable Listing Regulations, the Board of the Company at their meeting held today, Mrs. Deepa Toshniwal has been appointed as Company Secretary and Compliance Officer as well as Key Managerial Personnel of the Company with effect from July 20, 2021 as she would be released from her earlier responsibilities before this date. Mrs. Deepa Toshniwal is an Associate Member of the Institute of Company Secretaries of India having membership number A66073 and also holds master's degree of commerce from Ajmer University.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Kamadgiri Fashion Limited**

**Gaurav K. Soni**

**Company Secretary**

Encl.: a/a

**Annexure A**

<b>Particulars</b>	<b>Name of Directors</b>	
	<b>Mr. Pradip Kumar Goenka</b>	<b>Mr. Tilak Goenka</b>
<b>Reason for change, if any</b>	Re-appointment	Re-appointment
<b>Effective date of Re-appointment / Cessation</b>	August 26, 2021	August 14, 2021
<b>Term of Re-appointment</b>	3 years	3 years
<b>Brief Profile</b>	Mr. Pradip Kumar Goenka is having more than 38 years of experience in textile and yarn business. His expertise include strategic decision making, better utilisation of capacity, Monitoring and guiding on product development and design innovation.	Mr. Tilak Goenka is having more than 13 years of experience in textile, yarn and readymade manufacturing garments busines. His expertise include Business Development, Monitoring and guiding on product development and design innovation, Development of IT infrastructure, system and administration.
<b>Disclosure of relationships between Directors</b>	Mr. Pradip Kumar Goenka and Mr. Tilak Goenka are related to each other.	
<b>Affirmation</b>	We hereby affirm that Mr. Pradip Kumar Goenka is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.	We hereby affirm that Mr. Tilak Goenka is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.
<b>Criteria of Independence</b>	Not Applicable	Not Applicable