



June 28, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514322

Sub.: Change in Company Secretary and Compliance Officer

Dear Madam/Sir,

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('**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.

Pursuant to Regulation 6, 30 and other applicable Listing Regulations 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