

Kamadgiri Fashion Limited

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel(s) ['KMP(s)'] 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
KMP authorised for determining materiality of an event or information		Kamadgiri Fashion Limited
Mr. Pradip Kumar Goenka Chairman & Managing Director	cs@kflindia.com	'The Qube', A-403, off M.V Road, Marol,
KMP(s) authorised for making disclosure to the Stock Exchange(s)		Andheri (East), Mumbai - 400059
Mr. Jagdish Prasad Dave Chief Financial Officer	jagdish.dave@kflindia.com	Tel.: (022) 41583131
Mrs. Deepa Toshniwal Company Secretary & Compliance Officer	deepa.toshniwal@kflindia.com	

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