

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
KMP authorised for determining materiality of an event or information		Kamadgiri Fashion Ltd. Ground Floor, Advance House, ARK Industrial Estate Compound, Makwana Road Marol, Andheri (East), Mumbai – 400059
Mr. Pradip Kumar Goenka, Chairman & Managing Director	cs@kflindia.com	
KMP(s) authorised for making disclosure to the Stock Exchange(s)		
Mr. Jagdish Prasad Dave, Chief Financial Officer	jagdish.dave@kflindia.com	
Mrs. Deepa Toshniwal, Company Secretary	<u>deepa.toshniwal@kflindia.com</u>	