

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I examined the relevant registers, records, forms, returns and disclosures received from the Directors of **KAMADGIRI FASHION LIMITED** having CIN **L17120MH1987PLC042424** and having registered office at **Plot A ,ARK Industrial Estate Compound Advance House Makwana Road, Marol Naka, Andheri(E) Mumbai-400059** (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

SR. NO.	NAME OF DIRECTOR	DIN	DATE OF APPOINTMENT
1.	ANIL L BIYANI	00005834	29/05/2012 (Resigned w.e.f 8 th December, 2022)
2.	RAHUL MEHTA NARENDRA	00165521	14/02/2011
3.	PRADIP KUMAR NARAYAN PRASAD GOENKA	00516381	26/08/2015
4.	TILAK PRADIP GOENKA	00516464	14/08/2018
5.	BINDU DARSHAN SHAH	07131459	21/03/2015
6.	AMIT KUMAR SOMANI	06901790	10/08/2022



6.	ARYAN KEJRIWAL	07155798	11/02/2023
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Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company

For HSPN & Associates LLP
Company Secretaries



Hemant Shetye
Designated Partner

FCS: 2827

COP: 1483

Mumbai.

Date: 10th May, 2023

ICSI UDIN: F002827E000283877

