Date: 26th February, 2021

The Manager DCS Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

Ref.: Scrip Code: 514221

Sub.: Post-Facto Intimation of the Sixth meeting of the Committee of Creditors of K-Lifestyle & Industries Limited held on 25th February, 2021.

Pursuant to the provisions of Regulation 30 [Schedule III, Part A, Clause A, Sub- Clause 16(g)] of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, we would like to inform you that the Sixth meeting of the Committee of Creditors of K-Lifestyle & Industries Limited (in CIRP) was held on Thursday, the 25th February, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully, For K-Lifestyle & Industries Limited (in CRIP)

Ajit Kumar Resolution Professional

IP Reg. No: IBBI/IPA-003/IP-N00062/2017-18/10548

Email ID: cirp.klifestyle@gmail.com