

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240
Fax : 0091-4254-235400
email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



15.12.2023

To,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 500239

Sub: Change in Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part-A under Schedule III of the said Regulations, we hereby inform that **Mr P Rajesh** (ACS: A28489) has been appointed as the Company Secretary & Compliance Officer of the Company with immediate effect subject to the approval of the Board in place of Mrs P Krishnaveni (FCS: 8988) due to organizational requirements.

The additional details as required under Para 7 of the SEBI Circular CIR/CFD/ CMD/4/2015 dated 09th September, 2015, are as under:

| SR. NO. | PARTICULARS | DETAILS |
|---------|-------------------------------------|---|
| 1. | Reason for change viz. Appointment. | CS P Rajesh has been appointed as Company Secretary and Compliance Officer of the Company subject to the approval of Board at the ensuing meeting due to organizational requirements. |
| 2. | Date of Appointment | 15.12.2023 |
| 3. | Brief Profile | CS P Rajesh is an Associate Member of the Institute of Company Secretaries of India (ACS: A28489) and possessing professional experience of more than 18 years in corporate laws and compliances. |

Thanking You.

Yours faithfully,

Balakrishnan Sriramulu
Managing Director
(DIN: 00002560)