

Date: 09th February, 2024

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: KAMADGIRI

Scrip Code: 514322

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Resignation of Company Secretary & Compliance Officer:

Dear Sir / Ma'am,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mrs. Deepa Toshniwal, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation due to his personal reasons.

The Board acknowledged his resignation during it's meeting held on February 09, 2024, and Mrs. Deepa Toshniwal will be relieved from his duties with effect from the close of business hours on February 09, 2024.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure - I and the letter of resignation along with the reason for resignation is enclosed herewith as Annexure - II.

Kindly take the same in your record and acknowledge.

Thanking you,
Yours Faithfully,
For Kamadgiri Fashion Limited
Pradip Kumar
Goenka
Pradip Kumar Goenka
Chairman & Managing Director
0516381
Encl: A/a.

Digitally signed by Pradip Kumar
Goenka
Date: 2024.02.06 14:55:40 +05'30'



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD - PoD - 1/P/CIR/2023/123 dated July 13, 2023

Annexure - I

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to personal reasons
Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	w. e. f. close of business hours on Friday, February 09, 2024.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Pradip
Kumar
Goenka

Digitally signed by
Pradip Kumar
Goenka
Date: 2024.02.06
14:56:19 +05'30'



Deepa Toshniwal

ANNEXURE II

A 3001, Omkar Alta Monte
Malad East, Mumbai 400597

Date: January 09, 2024

To,
Kamadgiri Fashion Limited
Ground Floor, Advance House,
ARK Industrial Estate Compound,
Makwana Road Marol, Andheri (East),
Mumbai - 400059

Subject: Resignation from the Post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company:

Dear Sir(s),

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), due to personal reasons and there are no other material reasons either than the one mentioned herewith.

I respectfully request the Board to relieve me of my duties effective closing of business hours on February 14, 2024.

I further convey my sincere thanks to the Board of Directors and senior management for reposing their faith and trust on me and all employees for their support during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,
Yours Faithfully,

DEEPA MAHAVIR
PRASAD TOSHNIWAL

Digitally signed by DEEPA
MAHAVIR PRASAD TOSHNIWAL
Date: 2024.02.06 12:18:45
+05'30'

Deepa Toshniwal
Membership No. ACS 66073
e-CSIN: EA066073C000040025



Acknowledged by
Mr. Pradip Kumar Goenka
Dated: 09/02/2024