



**Kitex Garments Limited**

(L18101KL1992PLC006528)  
P. B. No. 5, Kizhakkambalam,  
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Ref: KGL/SE/2019-20/JUL/02

July 5, 2019

To,

<b>The Secretary</b> BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001  <b>Script No: 521248</b>	<b>The Secretary</b> National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051  <b>Script No: KITEX</b>
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Dear Sir/ Ma'am,

Sub: - **OUTCOME OF BOARD MEETING HELD TODAY**

Pursuant to the Regulations 17(1A) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that Board of Directors at its meeting held today inter-alia approved:

1. the reappointment of Mr. Benni Joseph (DIN: 01219476) and Prof. E. M. Paulose (DIN: 03563106) as Independent directors of the Company for a further period of 5 years effective from January 12, 2020 and to hold office till January 11, 2025 subject to the approval of shareholders by way of Special Resolution at the ensuing Annual General Meeting and that they shall not be liable to retire by rotation during the said tenure.
2. Re-appointment of Prof. E. M. Paulose (DIN: 03563106), Independent Director of the Company who has attained the age of 75 years w.e.f. January 12, 2020 and to hold office till January 11, 2025 subject to the approval of shareholders by way of Special Resolution at the ensuing Annual General Meeting.

Brief profile of above mentioned independent directors proposed to be re-appointed are enclosed herewith.

The Board meeting commenced at 11.00 A.M. and concluded at 11:55 A.M.

Please take the above on record and acknowledge the receipt.

Thanking you,

For **Kitex Garments Limited**



**CS. Mithun B Shenoy**

Company Secretary & Compliance officer



## **BRIEF PROFILE OF INDEPENDENT DIRECTORS**

### **A. Mr. Benni Joseph**

Mr. Benni Joseph holds Bachelor's degree in Chemistry and is a Chartered Accountant by profession with vast experience in the field of Financial Management, direct and indirect taxation and Auditing. He has good commanding power and knowledge of accounting and allied matters. He joined the Board of Directors of the Company on July 31, 1998. He is the chairman of Audit Committee and Member of Stakeholders Relationship Committee, Nomination and Remuneration Committee and CSR Committee of Board of Kitex Garments Limited. He is also an Independent Director of Kitex Childrenswear Limited and Non Executive Director in Kitex Babywear Limited, Kitex Knits Limited, Kitex Socks Limited, Kitex Packs Limited, Kitex Littlewear Limited and Kitex Kidswear Limited.

### **B. E. M. Paulose**

Prof. E. M. Paulose is a Post graduate in Economics and was the Principal of MA College, Kothamangalam for more than 2 decades. He was the director of UC College, Aluva. In his career of over 47 years, he held various assignments in his professional area, presented various papers at both national and international forum. He joined the Board w.e.f July 4, 2011. He is the Chairman of Nomination and Remuneration Committee and Member of Audit Committee of Board of Kitex Garments Limited. He is also an Independent Director of Kitex Childrenswear Limited.

