



Kitex Garments Limited

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA
PHONE: 91 484 4142000, FAX: 91 484 2680604

E mail: kgl@kitexgarments.com
CIN: L18101KL1992PLC006528
www.kitexgarments.com

KGL/ 150th BD/ 131018

October 13, 2018

Ref:

Date: To,

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

Dear Sir/ Ma'am,

Sub: - **SUPERANNUATION OF COMPANY SECRETARY W.E.F. OCTOBER 15, 2018**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that Mr. A. Babu (ACS 7000), Company Secretary of Kitex Garments Limited superannuates from the office on closing of business hours on Monday, October 15, 2018. Appointment of New incumbent is underway and will be joining shortly. In the meanwhile, Board at its meeting held on Friday, October 12, 2018 has appointed Mr. Krishnaraj S., CFO of the Company as the Compliance officer till such time new incumbent is appointed.

Please take the above on record and acknowledge the receipt.

Thanking you,

For **Kitex Garments Limited**

Sabu M. Jacob
Chairman & Managing Director