



Kamadgiri Fashion Limited

To,

September 8,2021

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 514322

Dear Sir / Madam,

Sub.: Intimation about resignation of Director from the Board of Directors of the Company

Pursuant to Regulation 30 of the Sebi (Listing obligation and disclosure requirements) Regulation 2015, this is to inform you that, Mr. Sanjeev Maheshwari (Din: 02431173) , an Independent Director of the Company has vide his resignation letter dated September 07, 2021, resigned from the position with immediate effect on account of personal reason and other professional commitments .

We further confirmed that there is no other material reason other than what is stated in his letter in relation to his resignation

We hope you will find the above in order.

Thanking you,

Yours truly.

For Kamadgiri Fashion Limited

Deepa Toshniwal
Company Secretary

7th September, 2021

To
The Board of Directors,
Kamadgiri Fashion Limited,
A-403, 'The Qube',
Off M. V. Road, Marol,
Andheri (East),
Mumbai – 400059.

Dear Board members,

Reg. : Resignation from the position of the Independent Director of the Company.

At the outset I wish to thank all the Board members as well as the management for the confidence reposed in me and opportunity given for being an Independent Director of the Kamadgiri Fashion Limited.

In view of the impact of COVID 19, leading to the restricted overall mobility of human resources in Mumbai, I need to spend greater time on my core profession of CA practice.

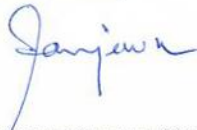
Accordingly, in given circumstances, I will not be able to continue as an Independent Director of the Company and hereby would like to resign from the Board of Kamadgiri Fashion Limited effective September 7, 2021.

I would like to confirm that the reason as mentioned above is the only reason for my resignation as an Independent Director at Kamadgiri Fashion Limited. I confirm that apart from the above there is no other reason for the resignation from the position of the Independent Director.

I once again take this opportunity to thank all the Board Members and management in giving me all support to enable me to discharge my responsibility as Director of the Company. I wish good luck to the Company management and all Board members.

Thanking you,

Yours faithfully,



SANJEEV MAHESHWARI