

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 Securities and Exchange Board of India (Listing Regulations and Disclosures 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 ,due leading to the restricted overall mobility of human resources in Mumbai as a result of impact of COVID 19 restriction and & consequently requirement of him spending more time on his core profession of CA practice .

The Company has received a confirmation from Mr. Maheshwari that apart from the abovementioned reason "there is no other reason for his resignation".The resignation email and letter attached thereto containing such confirmation, is enclosed to this letter

Kindly take the aforesaid on record in compliance with the provisions of, as amended and acknowledge receipt.

Details required as per the above referred SEB

Sr. No.	Particulars
1	Reason for change viz. appointment, resignation, removal, death or otherwise
2	Date of appointment/cessation (if applicable) & term of appointment
3	Brief profile (in case of appointment)
4	Disclosure of relationships between directors (in case of appointment of Director)

The Board and management placed on record Mr. Sanjeev Maheshwari during his association

You are requested to take above information on

Thanking you,

Yours truly,

For Kamadgiri Fashion Limited

*Deepa.*

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.

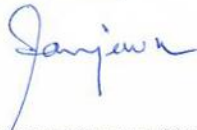
Accordingly, in given circumstances, I will not be able to continue as an Independent Director of the Company and hereby would like to resign from the Board of Kamadgiri Fashion Limited effective September 7, 2021.

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**