



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)
Regd. Office: Building No. VI/496, Kizhakkambalam,
Vilangu P.O, Aluva, Ernakulam – 683561, Kerala
Phone: 91 484 2585000, Fax: 91 484 2680604
Email: sect@kitexgarments.com
Website: www.kitexgarments.com

Ref: KGL/SE/2025-26/JUN/01

June 23, 2025

To,

BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India Scrip Code : 521248	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Symbol : KITEX
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Dear Sir/ Madam,

Sub :- Re-appointment of Directors of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e, June 23, 2025, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members at the forthcoming Annual General Meeting of the Company, has considered and approved the following:

1. Re-appointment of Mr. Sabu M Jacob (DIN: 00046016) as Chairman & Managing Director of the Company for a further term of five years with effect from August 16, 2025 up to August 15, 2030.
2. Re-appointment of Mrs. Sumi Francis (DIN: 08950675) as an Independent Director of the Company for a second term of five years with effect from November 13, 2025 up to November 12, 2030.

Further, in compliance with the circulars issued by National Stock Exchange of India Limited and BSE Limited (both circulars dated June 20, 2018), we hereby confirm that Mrs. Sumi Francis satisfies the criteria of independence as prescribed under the Companies Act, 2013 and SEBI Listing Regulations and Mr. Sabu M Jacob and Mrs. Sumi Francis have not debarred from holding the office of Director by virtue of any order of Securities Exchange Board of India (SEBI) or any other such Authority.



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The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure - A.

The Board Meeting commenced at 12.15 p.m. (IST) and concluded at 2.30 p.m. (IST).

This is for your information. Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer

**Kitex Garments Limited**

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Annexure – A**Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular****SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr No.	Particulars	Mr. Sabu M Jacob (DIN: 00046016)	Mrs. Sumi Francis (DIN: 08950675)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sabu M Jacob as Chairman & Managing Director of the Company	Re-appointment of Mrs. Sumi Francis as an Independent Director of the Company
2	Date of re-appointment & term of re-appointment	Re-appointment of Mr. Sabu M Jacob (DIN: 00046016) as Chairman & Managing Director of the Company for a further term of five years with effect from August 16, 2025 up to August 15, 2030, subject to the approval of the members.	Re-appointment of Mrs. Sumi Francis (DIN: 08950675) as an Independent Director of the Company for a second term of five years with effect from November 13, 2025 up to November 12, 2030, subject to the approval of the members.
3	Brief Profile	Mr. Sabu M Jacob holds B.A. in Economics. He joined the family business initially and working his way through hands on roles. He has been involved in the promotion and management of the Company as Chairman and Managing Director right from its inception. He is having more than 30 years of experience in the field of garments industry.	Mrs. Sumi Francis completed her B. Com and Masters of Business Administration (MBA). She has worked in Educational, Insurance and manufacturing sectors over 10 years in Savoy Global, Kitex Garments Limited to name a few, where she independently handled the Operations, Social Compliance, HR department in the senior management level.
4	Disclosure of relationships between directors	Mr. Sabu M Jacob is not related to any of the Directors of the Company	Mrs. Sumi Francis is not related to any of the Directors of the Company