

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.



Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



KGDL/SECTL/2026-27

DT. 04.08.2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

BSE CODE: 500239

Dear Sir / Madam,

Sub: Outcome of Meeting of Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on 4th August, 2026, inter alia, had approved the following:

1. Re-designation of Mr.K.G.Baalakrishnan (DIN:00002174) from Executive Chairman to Non-Executive Chairman of the Company with effect from 4.8.2026. Mr.K.G.Baalakrishnan has expressed his desire to step down from his Executive responsibilities while continuing to serve as Non-Executive Chairman of the Company.
2. Based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, Mr. B Sriramulu (DIN:00002560) is re-appointed as the Managing Director of the Company for a further period of three years with effect from 3rd November 2026, subject to the approval of members at the ensuing Annual General Meeting.
3. Based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, Mr. R. Selvakumar (DIN:00051608) is re-appointed as a Whole-time Director of the Company for a further period of three years with effect from 7th August 2026, subject to the approval of members at the ensuing Annual General Meeting.

in compliance with the provisions of the Companies Act, 2013 read with relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), as amended from time to time.

Further, Mr.K.G.Baalakrishnan, Non-Executive Chairman, Mr. B Sriramulu (DIN:00002560) Managing Director and Mr. R. Selvakumar (DIN:00051608), Whole Time Director are not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws.

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



The details as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed in **Annexure A**.

The meeting commenced at 5.30 PM and concluded at **6.50 PM**.

The same is also available on the Company's website at www.kgdenim.com.

Kindly take the above information on your records.

Thanking You

Yours Faithfully,

For K G Denim Limited

M Balaji

Chief Financial Officer

Company Secretary & Compliance Officer

Encl: As said above

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in



GST : 33AAACK7940C1ZW

ANNEXURE-A

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

Name of Director	Mr. K.G.Baalakrishnan	Mr.B.Sriramulu	Mr. R.Selvakumar
Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise	Redesignation of Mr.K.G.Baalakrishnan (DIN:00002174) from Executive Chairman to Non-Executive Chairman of the Company with effect from 4.8.2026. Mr.K.G.Baalakrishnan has expressed his desire to step down from his Executive responsibilities while continuing to serve as Non-Executive Chairman of the Company.	Re-appointment of Mr.B.Sriramulu (DIN: 00002560) as the Managing Director of the Company for a further period of three years with effect from 3 rd November 2026.	Re-appointment of Mr.R.Selvakumar (DIN: 00051608) as Whole-time Director of the Company for a further period of three years with effect from 7 th August 2026.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Re-designation of Mr.K.G.Baalakrishnan (DIN:00002174) as Non-Executive Chairman of the Company with effect from 4.8.2026 and whose Office shall be liable to retire by rotation.	Based on the recommendation of the Nomination and Remuneration Committee, and approval of Audit Committee, the Board of Directors approved the re-appointment of Mr. B Sriramulu (DIN:00002560) as the Managing Director of the Company for a further period of three years with effect from 3 rd November 2026, subject to the approval of members at the ensuing Annual General Meeting.	Based on the recommendation of the Nomination and Remuneration Committee, and approval of Audit Committee, the Board of Directors approved the re-appointment of Mr. R.Selvakumar as Whole-time Director of the Company for a further period of three years with effect from 7 th August 2026, subject to the approval of members at the ensuing Annual General Meeting.

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



NABL
Certificate No: T1606/T1607



Brief profile (incase of appointment)	Mr.K.G.Baalakrishnan holds B.Com., B.L. He serves as the Chairman of K G Denim Limited and Sri Kannapiran Mills Limited. He is a renowned Industrialist. He has been associated with the textile industry for more than 60 years and instrumental in building K G Group.	Shri B Sriramulu is a Graduate Engineer in Textile Technology from Bharathiar University, Tamil Nadu and a Master of Science (Textile Technology) from the University of Manchester, UK. He serves as the Managing Director of K G Denim Limited. He has over 26 years of Managerial, Technical and Administrative experience in the Industry. Shri B Sriramulu serves as Director of Sri Kannapiran Mills Limited.	BE Mechanical Engineering and MBA Graduate. He serves as an Executive, Non-Independent Director of K G Denim Limited from 2023 and is having extensive knowledge in the sourcing of raw materials, chemicals and human resources administration in K G Denim Limited.
Disclosure of relationships between Directors (in case of appointment of a director)	He is the father of Mr.B.Sriramulu, Managing Director of the Company.	He is a Son of Mr.KG Baalakrishnan, Non-Executive Chairman of the Company.	Not Applicable

Notice of Demission of Executive Post
[Pursuant to Rule 15 & 16 of
Companies (Appointment and Qualification of Directors), Rules, 2014]

04-08-2026

To
The Board of Directors
K G Denim Limited
Then Thirumalai
Coimbatore- 641302

Dear Sirs/ Madam,

Sub: Demitting Executive Post.

Owing to my personal reasons, I, K G Balakrishnan (DIN: 00002174) hereby record my dissent to continue to hold Executive position of the Company with effect from 4.8.2026.

However, I will continue to act as a Non-Executive Director and Chairman of the Company with effect from 4.8.2026.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company.

Thanking you



K G Balakrishnan

DIN: 00002174