

Ref: KGL/SE/2026-27/JUN/07

June 30, 2026

To,

BSE Limited Dept. of Corporate Services (Listing) 1 st Floor, New Trading Ring, Rotunda Building, P J Towers Dalal Street, Mumbai – 400 001, Maharashtra BSE Scrip Code : 521248	The National Stock Exchange of India Ltd Listing Department, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra NSE Symbol : KITEX
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Dear Sir/ Ma'am,

Sub: Appointment of Additional Director (Non-Executive Independent)

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held today, i.e, June 30, 2026, based on the recommendation of the Nomination and Remuneration Committee, considered and unanimously approved the appointment of Mr. Bijoy Philipose (DIN: 00516331) as an Additional Director designated as a Non-Executive Independent Director effective from June 30, 2026.

Further, the Board has approved the appointment of Mr. Bijoy Philipose as an Independent Director for a term of five (5 years) effective from June 30, 2026, subject to the approval of the shareholders of the Company, as per regulatory requirements.

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 Mr. Bijoy Philipose satisfies the criteria of independence as prescribed under the Companies Act, 2013 and Listing Regulations and he is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as Annexure - A.

The Board Meeting commenced at 3.30 p.m. (IST) and concluded at 4.30 p.m. (IST).

Kindly take a note of the same.

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer

Enclosure: As above

**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.comWebsite: www.kitexgarments.com**Annexure – A**

Sl No.	Particulars	Description
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Bijoy Philipose (DIN : 00516331) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
2	Date of appointment & term of appointment	Date of Appointment: June 30, 2026 Term of Appointment: Appointment of Mr. Bijoy Philipose as an Additional Director designated as a Non-Executive Independent Director effective from June 30, 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements.
3	Brief Profile (in case of appointment)	Mr. Bijoy Philipose is a graduate in BSc Computer Science from Bharatiar University. He also holds a Masters in Computer Application from Madurai Kamaraj University. He is the promoter as well as currently the Managing Director of Sevana Electrical Appliances Private Limited which is an entity engaged in manufacturing packaging machines, instrumentation and control panels, domestic appliances and tools etc.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Bijoy Philipose is not related to any of the Directors of the Company.