

**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](mailto:sect@kitexgarments.com)Website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2026-27/JUN/09

June 30, 2026

To,

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

**Sub: Intimation regarding reconstitution of Committees of the Board of Directors**

This is to inform that the Board of Directors of the Company at its meeting held today, i.e., June 30, 2026, have reconstituted the following Committees of the Board with effect from June 30, 2026 as detailed below:

<b>Name of the Committee</b>	<b>Composition after reconstitution</b>	<b>Category</b>
<b><i>Audit Committee</i></b>	Mr. Bijoy Philipose (Chairman)	Non-Executive & Independent Director
	Mrs. Sumi Francis (Member)	Non-Executive & Independent Director
	Mr. A K Mathew (Member)	Non-Executive & Independent Director
<b><i>Nomination and Remuneration Committee</i></b>	Mr. A K Mathew (Chairman)	Non-Executive & Independent Director
	Mrs. Sumi Francis (Member)	Non-Executive & Independent Director
	Mr. K L V Narayanan (Member)	Non-Executive & Non-Independent Director
<b><i>Stakeholders Relationship Committee</i></b>	Mr. K L V Narayanan (Chairman)	Non-Executive & Non-Independent Director
	Mr. Sabu M Jacob (Member)	Executive Director
	Mrs. Sindhu Chandrasekharan (Member)	Executive Director

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	Mr. Bijoy Philipose (Member)	Non-Executive & Independent Director
<b><i>Risk Management Committee</i></b>	Mr. Sabu M Jacob (Chairman)	Executive Director
	Mrs. Sindhu Chandrasekharan (Member)	Executive Director
	Mr. Bijoy Philipose (Member)	Non-Executive & Independent Director

We request you to kindly take note of the above information.

Thanking You,

Yours sincerely,

For **Kitex Garments Limited**

**Dayana Joseph**

Company Secretary & Compliance Officer