

September 11, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 544058

Scrip Symbol: MUFTI

Dear Sir / Madam,

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

Sub.: Outcome of 27th Annual General Meeting

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform that the Members of the Company at their 27th Annual General Meeting held on September 11, 2026, have inter-alia, based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors, approved the re-appointment of Mr. Kamal Khushlani (DIN: 00638929) as the Managing Director of the Company (designated as Chairman and Managing Director) for a period of five years on expiry of his present term of office, i.e., with effect from March 08, 2027 to March 07, 2032.

It is affirmed that Mr. Kamal Khushlani has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Kamal Khushlani as the Chairman and Managing Director of the Company.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Effective date of Re-appointment – March 08, 2027 The term would commence from March 08, 2027 to March 07, 2032.

Sr. No.	Particulars	Details
3	Brief profile (in case of appointment);	Mr. Kamal Khushlani is the Promoter, Chairman and Managing Director of the Company. He holds a Bachelor's degree in Commerce from the University of Mumbai. He has been associated with the Company since its incorporation. With over 34 years of experience in the apparel industry and a keen eye for fashion and style, Mr. Kamal Khushlani has successfully built the Company from the ground up. He has created, nurtured and led the brand "Mufti", which was launched in 1998 and has evolved into one of India's leading menswear brands. He is involved in product development, brand building, marketing and overall management while providing strategic direction to the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kamal Khushlani, except Mrs. Poonam Khushlani -Whole-time Director of the Company, is not related to any other Director of the Company.

This intimation is also being uploaded on the Company's website at www.credobrand.in.

This is for your information and records.

Yours faithfully,
For **Credo Brands Marketing Limited**

Sanjay Kumar Mutha
Company Secretary and Compliance Officer