



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/2026-27/JUN/08

June 30, 2026

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:- Intimation of appointment of Internal Auditor

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

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 30, 2026, based on the recommendation of the Audit Committee, has approved the appointment of K. Venkatachalam Aiyer & Co, Chartered Accountants as Internal Auditor of the Company for the FY 2026-2027.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure - A.

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

Enclosure: As above

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Sl No.	Particulars	Description
1	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise	Appointment of K. Venkatachalam Aiyer & Co, Chartered Accountants as Internal Auditor of the Company
2	Date of re-appointment & term of re-appointment	June 30, 2026 Appointment of K. Venkatachalam Aiyer & Co, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2026-2027
3	Brief Profile	K. Venkatachalam Aiyer & Co (KVA) is one of the oldest firm of Chartered Accountants in India and has grown through the quality of its services and the excellence in delivery with several branches across the country.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable