

Date: 13.10.2026

To,
The Manager- Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation of resignation of Non-Executive Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 544221 (Kizi Apparels Limited)

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

Mr. Ajay Mishra (DIN: 07495905) has tendered his resignation as Non-Executive Director of the Company, with effect from closing of business hours on 13th October, 2026 citing personal commitments. Consequently, he shall also cease to be the Member of Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee of the Company.

The letter of resignation received from Mr. Ajay Mishra (DIN: 07495905) is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars issued in this regard is enclosed herewith.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

Digitally signed by
ABHISHEK
NATHANI
Date: 2026.10.13
19:31:52 +05'30'

ABHISHEK NATHANI
Managing Director
DIN: 10086861



**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr.no	Particulars	Description
1.	Reason for Change	Resignation of Mr. Ajay Mishra (DIN: 07495905) as Non-Executive Director of the Company, with effect from close of business hours on 13 th October, 2026.
2.	Date of appointment/ cessation & term of appointment	Close of Business hours on 13 th October, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
Additional information in case of resignation of Non-Executive Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The Non-Executive director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ajay Mishra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 13.10.2026

To,

KIZI APPARELS LIMITED

H- 629 Phase - II RIICO IND Area

Sitapura, Jaipur, Rajasthan 302022, India.

Subject: Resignation from the position of Non- Executive Director

Dear Sir,

I hereby tender my resignation from the position of Non-Executive Director of Kizi Apparels Limited, with effect from 13th October, 2026.

Due to increased professional commitments and time constraints, I am unable to continue to effectively contribute to the affairs of the Company. Accordingly, I request the Board to kindly take note of and accept my resignation.

I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere appreciation to the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I request the Company to kindly complete all necessary formalities, including filing of requisite forms and intimating the concerned statutory authorities.

Thanking You,

Yours Faithfully



AJAY MISHRA

Non- Executive Director

DIN: 07495905