

Date: 16.10.2026

To,
The Corporate Relation Department,
The Listing Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001, Maharashtra, India

Scrip Code: 544221

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr Ajay Mishra (DIN: 07495905) from the post of Non-Executive Non Independent Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that the Board of Directors in its meeting held today i.e. **Friday 16th October, 2026**, The Board of directors of the company has taken a note on resignation of **Mr. Ajay Mishra (DIN: 07495905)** from the post of Non-Executive Non Independent Director of the company with effect from **13th October, 2026** and Consequently, he shall also cease to be the Member of Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee of the Company.

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 as Annexure A.

The Board Meeting commenced at **4:00 P.M.** and concluded at **5:00 P.M.** (IST). Kindly take the same on record.

Thanking you

Yours Faithfully

FOR, KIZI APPARELS LIMITED

ABHISHEK
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NATHANI

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by ABHISHEK
NATHANI
Date: 2026.10.16
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ABHISHEK NATHANI
MANAGING DIRECTOR
DIN: 10086861

Annexure A

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 Non Independent 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	Mr. Ajay Mishra has confirmed that there are no

	shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	material reasons for his resignation other than those mentioned in his resignation letter.
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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