

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI  
METTUPALAYAM - 641 302.  
COIMBATORE DISTRICT  
TAMILNADU, INDIA.

kg  
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in



GST : 33AAACK7940C1ZW

KGDL/SECTL/2026-27

DT. 12.05.2026

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.

**BSE CODE: 500239**

Dear Sir / Madam,

**Sub: Outcome of Meeting of Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby wish to inform that based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors at their Meeting held today i.e. 12<sup>th</sup> May 2026, inter alia, has approved the appointment of Mr. M Balaji, as the Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from 12<sup>th</sup> May, 2026 in compliance with the provisions of Section 203 of the Companies Act, 2013 read with relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed in **Annexure A**.

The meeting commenced at 5.30 PM and concluded at 6.00 PM.

The same is also available on the Company's website at [www.kgdenim.com](http://www.kgdenim.com).

Kindly take the above information on your records.  
Thanking You

Yours Faithfully,  
**For K G Denim Limited**

**B Sriramulu**  
**Managing Director**  
**DIN: 00002560**

Encl: As said above

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## ANNEXURE-A

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Particulars	Disclosures
1.	Name of KMP	Mr. M Balaji
2.	Reason for change viz. appointment / re-appointment, resignation, removal, death or otherwise	Appointment of Mr. M Balaji, as Chief Financial Officer of the Company in accordance with provisions of Section 203 of the Companies Act, 2013 and SEBI Listing Regulations.
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/ re-appointment	12 <sup>th</sup> May 2026
4.	Brief profile (in case of appointment)	Mr.M.Balaji holds an Honours Degree in Commerce [B Com (Hons)] from the University of Calcutta. He is an Associate Member of The Institute of Company Secretaries of India, as well as an Associate Member of The Institute of Chartered Accountants of India and The Institute of Cost Accountants of India. He possesses around 30 years of professional experience and has held senior positions in the Finance, Accounts, Costing, Legal, and Secretarial functions at reputed organizations such as ACC Ltd. and ECE Industries Ltd etc.,
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable