

04.04.2016

From,

Mr. Sabu M Jacob

Mechamkunnel House

Edathala, Vilangu P O

Ernakulam, Kochi 683 561

Folio No: DPIP No.IN30089610508343

To,

The Board of Directors

Kitex Garments Limited

Kitex House, P B No. 5

Kizhakkambalam, Kochi 683562

Dear Sirs,

I hereby propose Mr. C. P. Philipose (DIN No. 01125157) who is an Additional Director as a candidature to the office of the Independent Director under Companies Act, 2013 to be appointed at the 24th Annual General Meeting scheduled on 10th June, 2016.

I am enclosing herewith a Cheque of Rs. 1,00,000/- (Rupees one lakh only) bearing No. 988006 dated 04.04.2016 drawn on State bank of India, Willingdon Island Branch payable at Kochi being deposit as prescribed under Section 160 of Companies Act, 2013, the same shall be refunded to me if Mr. C. P. Philipose get elected to the office of Independent Director at the ensuing 24th Annual General Meeting of the Company.

With kind regards,

Yours sincerely,

Sd/-

Sabu M. Jacob

Encl: Cheque No. 988006 dated 04.04.2016