

NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

To,

The Board of Directors
Kitex Garments Limited
Kizhakkambalam

Subject: **NOTICE UNDER SEC 160 OF THE COMPANIES ACT, 2013**

Dear Sir,

I, C P Philipose (DIN.01125157), son of Mr. Pothan Uthup resident of 146, Olangattu House, Erumelikkara, Kumarapuram P.O., Ernakulam, Kochi 683565, Kerala, hereby proposes my candidature for appointment as a director of M/s. Kitex Garments Limited at the forthcoming Annual General Meeting of the Company.

I am enclosing herewith cheque no. dated For Rs. 1,00,000 drawn on bank, being the deposit for proposing my candidature for the office of director. **(NOT APPLICABLE)**

Thanking you,

Yours truly,



C P Philipose
(DIN.01125157)

Dated: July 29, 2020

NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

To,

The Board of Directors

Kitex Garments Limited

Kizhakkambalam

Subject: **NOTICE UNDER SEC 160 OF THE COMPANIES ACT, 2013**

Dear Sir,

I, Sabu M. Jacob (DIN: 00046016) S/o Mr. M. C. Jacob resident of Meckamkunnel House, Vilangu P.O., Edathala (via), Alwaye - 682561, Kerala, hereby proposes my candidature for appointment as a director of M/s. Kitex Garments Limited at the forthcoming Annual General Meeting of the Company.

I am enclosing herewith cheque no. dated For Rs. 1,00,000 drawn on bank, being the deposit for proposing my candidature for the office of director. (**NOT APPLICABLE**)

Thanking you,

Yours truly,



Sabu M. Jacob
(DIN: 00046016)

Dated: July 29, 2020

NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

To,

The Board of Directors

Kitex Garments Limited

Kizhakkambalam

Subject: **NOTICE UNDER SEC 160 OF THE COMPANIES ACT, 2013**

Dear Sir,

I, Sindhu Chandrasekhar (DIN 06434415) daughter of Narayanan Elayath Thycaut, resident of Udayanoor Illom, Annamanada PO, Chalakudy, Thrissur – 680741 Kerala, hereby proposes my candidature for appointment as a director of M/s. Kitex Garments Limited at the forthcoming Annual General Meeting of the Company.

I am enclosing herewith cheque no. dated For Rs. 1,00,000 drawn on bank, being the deposit for proposing my candidature for the office of director. (**NOT APPLICABLE**)

Thanking you,

Yours truly,



Sindhu Chandrasekharan
(DIN 06434415)

Dated: July 29, 2020