

## KEY MANAGERIAL PERSONNEL AUTHORISED FOR DETERMINING MATERIALITY OF PARTICULAR INFORMATION AND FOR MAKING DISCLOSURE TO STOCK EXCHANGES

In compliance with Regulations 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the contact details of the present Key Managerial Personnel ("KMP") of the Company who are authorised for purpose of determining materiality of particular event/ information:

Name of KMP	Designation	Contact details
Mr. Sabu M. Jacob	Chairman and Managing Director	Email: <u>md@kitexgarments.com</u> Ph: 0484 4142000
Mr. Boby Michael	Chief Financial Officer	Email: <u>cfo@kitexgarments.com</u> Ph: 0484 4142310
Ms. Dayana Joseph	Company Secretary & Compliance Officer	Email: <u>sect@kitexgarments.com</u> Ph: 0484 4142320