

July 15, 2024

To,

The Nomination & Remuneration Committee

Board of Directors

Kitex Garments Limited

Building No. VI/496

Kizhakkambalam, Vilangu P.O,

Aluva, Ernakulam – 683561

Dear Sir/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. A K Mathew for the office of Independent Director

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Mr. Bobby Michael, shareholder of the Company holding 1140 equity shares of Rs.1 each, hereby propose the candidature of Mr. A K Mathew for the office of Director of the Company at the ensuing Annual General Meeting of the Company.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the shareholders of the Company at the ensuing AGM.

Thanking You

With regards



Boby Michael

(DP/Client ID: 1203280000436295)