

<b>General information about company</b>	
Scrip code	521248
NSE Symbol	KITEX
MSEI Symbol	NOTLISTED
ISIN	INE602G01020
Name of the entity	KITEX GARMENTS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There were no acquisitions of Shares or Voting Rights in Unlisted Companies during the quarter. Hence not applicable for this quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There were no fines or penalties imposed during the quarter. Hence not applicable for this quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no updates w.r.t ongoing Tax Litigations or Disputes. Hence not applicable for this quarter.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	k00152
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sabu Meckamkunnel Jacob	ACLPJ5484C	00046016	Executive Director	Chairperson	MD	11-05-1962
2	Mrs	Sindhu Chandrasekharan	AEHPC8746G	06434415	Executive Director	Not Applicable		01-06-1969
3	Mr	Kalpathy Lekshmi Venkitanarayanan Narayanan	AAOPV7914J	01273573	Non-Executive - Non Independent Director	Not Applicable		02-04-1957
4	Mr	Chenakkott Philipose Philipose	AFAPP6734M	01125157	Non-Executive - Independent Director	Not Applicable		11-04-1943
5	Mr	Amprayil Kurien Mathew	ADWPM1932G	02437778	Non-Executive - Independent Director	Not Applicable		11-02-1943
6	Mrs	Sumi Francis	AWCPS9074N	08950675	Non-Executive - Independent Director	Not Applicable		21-06-1981

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-08-1993	16-08-2020			1	0	2	0			
2	NA		16-03-2015	16-03-2025			1	0	3	1			
3	NA		04-04-2013	30-09-2023			2	0	1	1			
4	Yes	30-09-2020	20-07-2015	10-06-2021		60	1	1	3	2			
5	Yes	28-09-2024	14-08-2024	14-08-2024		60	1	1	3	0			
6	NA		13-11-2020	13-11-2020		60	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01125157	Chenakkott Philipose Philipose	Non-Executive - Independent Director	Chairperson	12-01-2025		
2	02437778	Amprayil Kurien Mathew	Non-Executive - Independent Director	Member	12-01-2025		
3	08950675	Sumi Francis	Non-Executive - Independent Director	Member	22-06-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01125157	Chenakkott Philipose Philipose	Non-Executive - Independent Director	Chairperson	12-01-2025		
2	01273573	Kalpathy Lekshmi Venkitanarayanan Narayanan	Non-Executive - Non Independent Director	Member	19-10-2015		
3	08950675	Sumi Francis	Non-Executive - Independent Director	Member	22-06-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01273573	Kalpathy Lekshmi Venkitanarayanan Narayanan	Non-Executive - Non Independent Director	Chairperson	19-10-2015		
2	00046016	Sabu Meckamkunel Jacob	Executive Director	Member	19-10-2015		
3	06434415	Sindhu Chandrasekharan	Executive Director	Member	19-10-2015		
4	02437778	Amprayil Kurien Mathew	Non-Executive - Independent Director	Member	12-01-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00046016	Sabu Meckamkunnel Jacob	Executive Director	Chairperson	28-05-2021		
2	06434415	Sindhu Chandrasekharan	Executive Director	Member	28-05-2021		
3	01125157	Chenakkott Philipose Philipose	Non-Executive - Independent Director	Member	12-01-2025		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00046016	Sabu Meckamkunel Jacob	Executive Director	Chairperson	19-10-2015		
2	01273573	Kalpathy Lekshmi Venkitanarayanan Narayanan	Non-Executive - Non Independent Director	Member	19-10-2015		
3	01125157	Chenakkott Philipose Philipose	Non-Executive - Independent Director	Member	19-10-2015		
4	02437778	Amprayil Kurien Mathew	Non-Executive - Independent Director	Member	12-01-2025		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-01-2025				Yes	6	6	3
2	14-02-2025		24		Yes	6	6	3
3	03-03-2025		16		Yes	6	6	3
4	06-03-2025		2		Yes	6	6	3
5		09-04-2025	33		Yes	6	6	3
6		29-05-2025	49		Yes	6	6	3
7		23-06-2025	24		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	14-02-2025				Yes	3	3	3	0
2	Audit Committee	03-03-2025	16			Yes	3	3	3	0
3	Audit Committee	06-03-2025	2			Yes	3	3	3	0
4	Audit Committee	29-05-2025	83			Yes	3	3	3	0
5	Audit Committee	23-06-2025	24			Yes	3	3	3	0
6	Nomination and remuneration committee	14-02-2025				Yes	3	3	2	0

## Annexure 1

## IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	23-06-2025	128			Yes	3	3	2	0
8	Stakeholders Relationship Committee	14-02-2025				Yes	4	4	1	0
9	Stakeholders Relationship Committee	23-06-2025	128			Yes	4	4	1	0
10	Risk Management Committee	09-04-2025				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	23-06-2025	74			Yes	4	4	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Dayana Joseph
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



<b>Signatory Details</b>	
Name of signatory	Dayana Joseph
Designation of person	Company Secretary and Compliance Officer
Place	Kizhakkambalam
Date	28-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

