

General information about company	
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	Half Yearly
Date of Quarter Ending	30-09-2025
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 Company has not acquired any shares or voting rights of any unlisted Companies during the quarter ended September 30,2025
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 No imposition or fine that require intimation to the stock exchanges
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 No ongoing tax litigations or disputes that require intimation to the stock exchanges.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No No loans/guarantees/comfort letters/securities etc. advanced by the company to the promoters/promoter group/Directors/KMPs or any other entity controlled by them during the 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

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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	16-08-2025			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		

Other Committee						
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	09-04-2025				Yes	6	6	3
2	29-05-2025		49		Yes	6	6	3
3	23-06-2025		24		Yes	6	6	3
4		04-08-2025	41		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	29-05-2025				Yes	3	3	3	0
2	Audit Committee	23-06-2025	24			Yes	3	3	3	0
3	Audit Committee	04-08-2025	41			Yes	3	3	3	0
4	Nomination and remuneration committee	23-06-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	23-06-2025				Yes	4	4	1	0
6	Risk Management Committee	09-04-2025				Yes	3	3	1	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	Corporate Social Responsibility Committee	23-06-2025	74			Yes	4	4	2	0

Annexure 1		
V. Affirmations		
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Dayana Joseph
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Ms. Dayana Joseph
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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

Signatory Details	
Name of signatory	Ms. Dayana Joseph
Designation of person	Company Secretary and Compliance Officer
Place	Kizhakkambalam
Date	28-10-2025

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

