CIN No. : L18101PB1996PLC017639

PHONES : (O) 7508177414
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Landline : 0183-4009025
E-mail : info@kaytexfabrics.com

Kaytex Fabrics Ltd.
Specialists in : SUITINGS, SHIRTINGS
Sales Office :
After Suncity Turn, Main Batala Road,
Amritsar-143 001

Ref. No. ..... *Dated .....*

Date: November 14, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: Kaytex

Sub: Intimation regarding Reconstitution of Board Committees

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Kaytex Fabrics Limited ('the Company') has reconstituted its Board Committees with effect from November 14, 2026, consequent upon the resignation of **Mr. Rajiv Arora** and the appointment of **Mr. Rakesh Chawla** as an Additional Director in the category of Non-Executive Independent Director of the Company.

The revised composition of the Board Committees is as follows:

1. Audit Committee

Sr. No.	Name of Director	Nature of Directorship	Designation
1	Mr. Rakesh Chawla	Additional Director – Non-Executive Independent Director	Chairman
2	Mr. Dinesh Sekhri	Non-Executive Independent Director	Member
3	Mr. Amit Kandhari	Whole-Time Director	Member

2. Stakeholders' Relationship Committee

Sr. No.	Name of Director	Nature of Directorship	Designation
1	Mr. Dinesh Sekhri	Non-Executive Independent Director	Chairman
2	Mr. Rakesh Chawla	Additional Director – Non-Executive Independent Director	Member
3	Ms. Shelly Kandhari	Non-Executive Director	Member

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3. Nomination and Remuneration Committee

Sr. No.	Name of Director	Nature of Directorship	Designation
1	Mr. Rakesh Chawla	Additional Director – Non-Executive Independent Director	Chairman
2	Mr. Dinesh Sekhri	Non-Executive Independent Director	Member
3	Ms. Priti Kandhari	Non-Executive Director	Member

The above changes have been made in accordance with the applicable provisions of the Companies Act, 2013, the SEBI LODR Regulations and other applicable statutory and regulatory requirements.

This is for your information and records.
Thanking you,

Yours Faithfully

FOR KAYTEX FABRICS LIMITED

SANJEEV KANDHARI
Digitally signed by SANJEEV KANDHARI

SANJEEV KANDHARI
MANAGING DIRECTOR AND CHAIRMAN
DIN: 01412837