

Kaytex Fabrics Limited
Registered Office: Batala Road, P.O. Khanna Nagar, Amritsar
CIN: U18101PB1996PLC017639
Website: www.kaytexfabrics.com
GST: 03AAACK6436D1Z0

Email ID: info@kaytexfabrics.com

Mobile No: 9815322260

Date: 30-08-2025

To,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

NSE Symbol: KAYTEX

Sub: Details of Key Managerial Personnel for the purpose of determining materiality of events or information for the Company and for making disclosures to stock exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, names of Key Managerial Personnel ("KMP") of the Company (together with their contact details), who have been authorised by the Board of Directors for the purpose of determining materiality of events or information for the Company and for making relevant disclosures to stock exchanges in terms of this Regulation, are given herein below:

Sr. No	Name and designation of the KMP	Designation	Contact details	
			Telephone	Email ID
1.	Sanjeev Kandhari	Chairman and Managing Director	9815322660	sanjeevkandhari1@icloud.com
2.	Amit Kandhari	Wholetime Director and Chief Financial Officer	9815322260	info@kaytexfabrics.com
3.	Rubina Mahajan	Company Secretary and Compliance Officer	9646768338	cs@kaytexfabrics.com

***Authority for determining materiality of events or information for the Company: Any of the above jointly or severally.**

The above information is also being uploaded on the Company's website in terms of the Listing Regulations.

This is for your information.

For Kaytex Fabrics Limited
(Formerly known as 'Kaytex Fabrics Private Limited')



Amit Kandhari
Whole time Director
DIN: 01412828