



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2024:

April 1, 2024

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400001.
2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI - 400 051.

Dear Sir,

**Sub** : Intimation pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Directors.

**Ref** : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

On the above subject matter, we wish to inform you that

- Shri Boddu Venkata Subbaiah (DIN:01147062) and Shri Tummala Ramesh Chandra Bose (DIN: 00160630), Non Executive Independent Directors of the Company have completed their second tenure of five years on 31<sup>st</sup> March, 2024 and accordingly cease to be Directors from 1<sup>st</sup> April, 2024.
- Shri Karumanchi Rama Rao (DIN:07532854) has been appointed as a Non-Executive Independent Director of the Company by the Members at their Extra-ordinary General Meeting of the Company held on Wednesday, the 27<sup>th</sup> March, 2024 to hold office for a period of 5(Five) years with effect from 1st April, 2024.

Details as required under Regulation 30(6) read with Para A(7) of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,  
for Kakatiya Cement Sugar & Industries Limited,

SESHA  
SAYEE  
V. V. S. S. S. S.  
Company Secretary & Compliance Officer

Digitally signed  
by SESHAYEE  
VORUGANTI  
Date: 2024.04.01  
11:49:05 +05'30'

Encl : as above

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

**WORKS:** CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331  
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206



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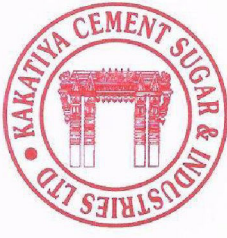
## Annexure-A

**Details as required under Regulation 30(6) read with Para A(7) of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

| Sl.No. | Details of Events that need to be provided   | Shri Boddu Venkata Subbaiah (DIN:01147062)   | Shri Tummala Ramesh Chandra Bose (DIN:00160630)  | Shri Karumanchi Rama Rao (DIN:07532854)  |
|--------|--|--|--|--|
| 1      | Reason for change viz. appointment, resignation, cessation, removal, death of otherwise. | Tenure completed   | Tenure completed   | Appointment.   |
| 2.     | Date of appointment/ cessation (as applicable) & term of appointment                     | Tenure completed on 31.03.2024   | Tenure completed on 31.03.2024   | As a Non-Executive Independent Director to hold office for a period of 5(Five) years w.e.f. 01.04.2024.  |
| 3.     | Brief Profile (in case of appointment)   | A reputed Legal professional having rich and varied experience in civil, corporate and constitutional matters. | A reputed Engineer by profession, having rich and varied experience in Technical Consultancy and Corporate Affairs and General Administration. | Shri Karumanchi Rama Rao, aged about 60 years, is a Fellow Member of the Institute of Chartered Accountants of India, holding Membership No. 225606, with more than Thirty Three(33) years of experience in Accounts, Financial Management & Planning, Auditing and as an advisor of Portfolio Management Services. Presently he is a Partner in M/s. ASRV Prasad & Co., Chartered Accountants, Hyderabad, with proven expertise in ensuring compliance with Accounting Standards and financial analysis. Auditing, Assurance, Risk Management and Compliance and Governance are his key skills. |

SESHA SAYEE Digitally signed by SESH  
SAYEE VORUGANTI

Date: 2024.04.01 11:49:29  
www.kakatiya.com



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# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

|    |  |                |                |  |
|----|--|----------------|----------------|--|
|    |  |                |                | <p>At present he is holding the offices of the (i) Member of the Managing Committee of Hyderabad branch and (ii) Chairman of Southern India Chartered Accountants Students Association (SICASA) of Hyderabad branch of SIRC of The Institute of Chartered Accountants of India.</p> <p>Presently, he is associated with M/s. Cosyn Limited, a Listed Company at Bombay Stock Exchange, as an Independent Director. He is also holding the Office of Chairman of the Audit Committee of M/s. Cosyn Limited.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable | Not applicable | Shri Karumanchi Rama Rao is not related to any of the existing Directors of the Company.   |

Digitally signed by  
SESHA SAYEE  
VORUGANTI  
Date: 2024.04.01  
11:49:45 +05'30'

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

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