



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

May 23, 2024

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
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 : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference in the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on May 23, 2024 has approved the Resignation of Shri V Sesa Sayee as the Company Secretary & Compliance Officer of the Company.

The detailed Disclosure required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 read with Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure.

This is for your information and record.

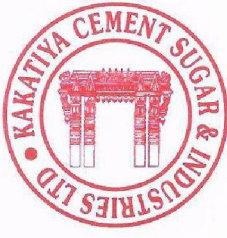
Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

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VEERAI AH
PALLEMPATI PALLEMPATI
Date: 2024.05.23
17:57:28 +05'30'
Chairman & Managing Director

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

Sl.	Particulars	Information
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation of Shri V Sessa Sayee as Company Secretary & Compliance Officer for career growth prospects.
2.	Effective Date of Appointment / cessation	w.e.f. the close of business hours of 31.05.2024.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not applicable

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Date: 2024.05.23
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SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

29th February, 2024

To



The Board of Directors Kakatiya Cements Sugar & Industries Ltd. Gurukrupa, 1-10-140/1, Ashok Nagar, Hyderabad – 500 020	The Chairman & Managing Director Kakatiya Cements Sugar & Industries Ltd. Gurukrupa, 1-10-140/1, Ashok Nagar, Hyderabad – 500-020
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Dear Sirs,

Sub : Resignation from the post of "Company Secretary & Compliance Officer"

I, Voruganti Sesa Sayee, has been working with your organisation as a "Company Secretary & Compliance Officer" since 28th March, 2022.

Due to some personal reasons including the career growth prospects, I would like to inform you that I am not in a position to continue my employment with your organisation and hereby tender my resignation.

Hence, in accordance with the provisions of Clause 8 of the Appointment Letter issued to me by the Company, I hereby serve this notice of resignation of three months and **you are requested to accept my resignation and relieve me from my official responsibilities with effect from 31st May, 2024.**

In accordance with the provisions of the Companies Act, 2013 read with Schedule III Part A Clause 7(C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to file the requisite disclosures/e-forms with the Ministry of Corporate Affairs and the Stock Exchanges and provide me with copies of the same for my record purposes.

You may further note that except the reasons mentioned above, there are no other reasons for my resignation.

During the period of my employment, I thoroughly enjoyed working with the Company and thank all the Directors & Senior Management Personnel including the CMD, CEO and CFO for guiding me from time to time in discharge of my official responsibilities. I also appreciate the co-operation extended to me by employees at all levels.

I also request you to intimate the person to whom the charge is to be handed over so that the transition process is smooth.

You are also requested to issue me the relieving cum experience certificate, salary certificate etc., and settle my account on 31st May, 2024 for which act, I shall be grateful to you.

Thanking You


(Voruganti Sesa Sayee)
ACS-9827

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Date: 2024.05.23
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The resignation submitted by Mr. V. Sohra Saheer,
Company Secretary and Compliance Officer in
Secretarial Department may please be
accepted subject to notice period,


AAO


AGM(HR)

APPROVED
M
23/5/24
MD

Recd on
6.3.24
