



# Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/043/2023-24

Date: 14-02-2024

Bombay Stock Exchange Limited  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub.: Disclosure of Information pursuant to reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting dated 14.02.2024:**

1. Appointment of Additional Director
2. Appointment of Secretarial Auditor – reg.

**1. Appointment of Sri S. Sivakumar as Additional Director (Non-Executive):-**

In accordance with above referred regulation, we hereby inform you that the Board of Directors of the Company at their meeting held today on 14-02-2024 has appointed Sri S. Sivakumar (holding DIN 00002099) as an Additional Director (Non –Executive) of the Company with effect from 14-02-2024 and he shall hold office upto the ensuing Annual General Meeting of the Company.

**Brief profile and disclosure of relationships with other directors:-**

|  |   |
|--|---|
| Name   | Sri S. Sivakumar  |
| DIN  | 00002099  |
| Date of birth  | 10-04-1973  |
| Date of Initial Appointment in the Company                     | 23-10-2002  |
| Qualification  | BBM   |
| Expertise in Specific Functional areas                         | Sri S. Sivakumar is the grandson of Late Sri. K .R. Manicka Mudaliar, former Chairman of the Company and son of Late Sri M. Sigamani who were the Founder directors of the Company. He is a graduate in Business Management and has vast experience in textile trade and other business. He also served as the Board of Director of the Company in earlier years.   |
| Directorship in other Companies/ Designated Partnership in LLP | <u>Directorship:</u><br>1. Greenfield Creations Private Limited,<br>2. Greenfield Shelters Private Limited.<br>3.The Modern Theatres Private Limited<br><u>LLP:</u><br>1. Akshayam Creations LLP<br>2. Shevaroyan Ventures LLP<br>3. Yercaud Homestead Creations LLP<br>4. Tinseltown Garderns LLP<br>5.Yercaud Brookland Valley LLP<br>6. Yercaud Brookland Agrofarms LLP<br>7. Brook Woods Earth LLP<br>8. Yercaud Brookland Orchards LLP<br>9. Yercaud Brookland Estates LLP<br>10. Shevaroy's Estates LLP |
| Inter-se relationship with any other Directors                 | Nil   |
| No. of shares in the Company                                   | 288033  |

Contd.....2



CIN : L17111TZ1976PLC000762



Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill 0427-2244400

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GSTIN: 33AABCK2694Q1Z1



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## 2. Appointment of CS T. Saraswathi as Secretarial Auditor of the Company:-

This is in continuation of our earlier reporting to BSE vide Company's Letter Ref: KSML/CS/040/2023-24 dated 03.02.2024 about the demise of earlier appointed Secretarial Auditor of the Company.

We hereby inform that the Board of Directors of the Company at their meeting held today on 14.02.2024 has appointed CS T. Saraswathi, Practising Company Secretary [Membership No: FCS 8000 and COP: 8889] as Secretarial Auditor of the Company for the financial year 2023-24.

Please take all the referred information for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

**J. Asifa**  
Company Secretary



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