



## KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,  
2<sup>nd</sup> WING, GROUND FLOOR, GANDHI NAGAR,  
AKKALKOT ROAD, SOLAPUR- 413 005  
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.  
OFFICE : 0217-2376555  
Email : katarespinningmills@gmail.com  
CIN : L17119PN1980PLC022962

Ref No. KSM-10/2024-25

Date: 30.04.2024

**To,  
The Manager –Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai- 400 001**

**BSE Scrip Code: 502933**

Subject:Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company has passed the resolution on 30<sup>th</sup>April, 2024,due to the appointment of New Independent Director on the Board of the Company, the Board of the Company have reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board as detailed below;

**A- Composition of the Audit Committee;**

1. MR. YADGIRI NARAYAN KONDA, Non-Executive, Independent Director (Chairman)
2. MR. VILAS SHENDGE, Non-Executive, Independent Director (Member); and
3. MRS. VIDYAVATI KATARE, (Member)

**B- Composition of the Nomination & Remuneration Committee;**

1. MR. YADGIRI NARAYAN KONDA, Non-Executive, Independent Director (Chairman)
2. MR. VILAS SHENDGE, Non-Executive, Independent Director (Member); and
3. MRS. VIDYAVATI KATARE, (Member).

**C- Composition of the Stakeholders Relationship Committee;**

1. MR. YADGIRI NARAYAN KONDA, Non-Executive, Independent Director (Chairman)
2. MR. VILAS SHENDGE, Non-Executive, Independent Director (Member); and
3. MRS. VIDYAVATI KATARE, (Member).

You are kindly requested to take the same on record.

Thanking you,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**

**KISHORE KATARE**  
**Managing Director**



(DIN: 00645013)

Add: 14/30 Ground Floor, B Wing, Katare complex,  
Gandhinagar, Bl. No. 10 Solapur 413006