



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/022/2022-23

Date: 26-09-2022

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

Dear Sir,

Disclosure of Information pursuant to reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–

1. Appointment of Director
2. Appointment of Statutory Auditors

In accordance with above referred regulation, based on the consolidated voting results given by the scrutinizer today on 26-09-2022, we hereby inform that the members of the Company at the 46th AGM of the Company held on 24-09-2022, had approved the appointment of Director and Auditors by way of passing of Ordinary resolutions and the appointments are effective from 24-09-2022. The details are furnished hereunder:

1. Appointment of Director:-

Appointment of Sri S. Devarajan (holding DIN 00001910) as a Non-Executive Director of the Company (liable to retire by rotation)

Brief profile and disclosure of relationships with other directors:-

Name of the Director	S. Devarajan
DIN	00001910
Date of birth	12-09-1949
Held directorship in the Company earlier, if any	From 17-04-1978 to 18-06-2020 as Non-Executive Director of the Company. Appointed as Additional Director of the Company on 06-05-2022 to hold office upto the conclusion of 46 th AGM of the Company
Present date and terms of appointment	Appointed as Non-Executive Director of the Company, liable to retire by rotation at the 46 th AGM of the Company held on 24-09-2022
Qualification	B.Sc
Expertise in Specific Functional areas	He is an industrialist and he is the son of promoter director Sri S. P. Sambandam. He was first appointed to the Board in the year 1978 and has since been reappointed over the years by rotation. At present he is the Managing Director of Sambandam Spinning Mills Limited and Chairman of SPMM Healthcare Services Private Limited
Directorship in other Companies	<u>Directorship:</u> 1. Sambandam Spinning Mills Limited, Salem 2. SPMM Health Care Services Private Limited, Salem 3..Sambandam Siva Textiles Private Limited, Salem 3. Sambandam Dairy Farm Private Limited, Salem 4. Sambandam Fabrics Private Limited, Salem 5. Sambandam Textiles Private Limited, Salem
No. of shares in the Company	1,13,867
Inter-se relationship with any other directors	Nil

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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GST IN : 33AA BCK 269A Q 1 Z 1



Kandagiri Spinning Mills Ltd.

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2. Appointment of Statutory Auditors:-

CA Krishnen & Associates , Chartered Accountants (Firm Registration No: 018163S) are appointed as Statutory Auditors of the Company from the conclusion of 46th AGM held on 24-09-2022 and their term will expire at the conclusion of 51st AGM of the Company to be held in the year 2027 to conduct the statutory audit from the financial years 2022-2023 to 2026-2027. They shall be a paid a remuneration of Rs. 1,00,000 (exclusive of out of pocket expenses and applicable GST) for conduct of statutory audit for the financial year 2022-2023.

Please take the above intimations for your records.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD,

(J. ASIFA)
Company Secretary



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