



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd 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- 55 /2022-23

Date: 10th November, 2022

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

BSE Scrip Code: 502933

Subject: Outcome of Board Meeting of the Katare Spinning Mills Limited.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Katare Spinning Mills Limited ("the Company") was held on today i.e. on 10th November, 2022 at 03.00 p.m. at the registered office of the Company and approved the Appointment of MRS. BHAGYASHREE RAWANI (Membership No.- A64745) Member of Institute of Company Secretaries of India as a Company Secretary of the Company to perform the duties of a Company Secretary as required under the Companies Act, 2013 w.e.f. 10th November, 2022 pursuant to provisions of section 203 of the Companies Act, 2013 and the rules as prescribed and as per the terms of appointment mentioned in the appointment letter issued by the Company.

The said meeting of the Board of Directors commenced on 03.00 p.m. and concluded at 04.30p.m.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

KISHORE KATARE
Managing Director
(DIN: 00645013)



Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Profile of appointed persons i.e. Company Secretary cum Compliance officer in the Company.

Brief Profile of Company Secretary (CS):-

Sr. No	Particulars	Disclosure/ Information
1.	Name of Company Secretary	Mrs. BHAGYASHREE RAWANI
2.	Qualifications	ACS and B.com
3.	Experience and areas handled in previous employment	Having Post Qualification experience of more than 1 years in handling various secretarial, legal and corporate affairs.
4.	Expertise in specific functional areas	Corporate Laws
5.	Disclosure of relationships between directors inter-se;	N.A.

