



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: 0863-2344016 : Fax:0863-2344000

E-mail: corp@ksml.in

GSTIN: 37AAACK9363M1ZY



Ref: KTL/CS/Change in Directorate

Date: 22-09-2019

The Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001.
Ph : 022-22721233-34

Scrip Code: 530201

Sub: Change in Directorate - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the Annual General Meeting (AGM) of the Company held on September 21, 2019, the members have approved the following:

1. Re-appointment of Ms. VANGALA BHARGAVI (DIN 06950741) as an Independent Director of the Company for second term of five Consecutive years commencing with effect from September 26, 2019 up to September 25, 2024.
2. Fresh Appointment of Mr.VSN Murty (DIN 00021952) as an Independent Director for a term of five Consecutive years commencing with effect from the conclusion of this Annual General Meeting(September 21, 2019) up to September 20, 2024.

The brief profiles of **Ms. VANGALA BHARGAVI** and **Mr.VSN Murty** is enclosed herewith.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours Sincerely,
For Kallam Textiles Limited.,

Nandan Bisoi

Nandan Bisoi
Company Secretary & Compliance Officer
M.No: ACS 54169





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Brief profiles of Ms. VANGALA BHARGAVI and Mr.VSN Murty

Name of the Director	VANGALA BHARGAVI	SURYANARAYANA MURTY VADDADI
DIN	06950741	00021952
AGE	33 years	79 years
Qualification	B.Com and is also F.C.A, DISA (Diploma in Information System Audit)	a Post Graduate in Commerce from Andhra University, Visakhapatnam
Brief Profile ,Nature of Expertise and justification for appointment	Mrs. Bhargavi Vangala, is the Independent Director of our Company. She graduated in B.Com and is also F.C.A, DISA (Diploma in Information System Audit). She is a practicing Chartered Accountant. Ms. Bhargavi, qualified as a CA in the year 2011 and is practicing in Guntur, in the areas of Taxation, Auditing & Banking. Her Area of Specialization is Indirect Taxes. She is a Managing Committee member for the Guntur Branch of SIRC (Southern India Regional Council) of ICAI	Mr. Suryanarayana Murty Vaddadi, He is a Post Graduate in Commerce from Andhra University, Visakhapatnam. He joined Andhra Pradesh Industrial Development Corporation Ltd (APIDC)and was actively associated in various diversification programmes of APIDC. In 1997, he retired as Chief General Manager in APIDC.

