



KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P.

Ph : 08819 - 224005, 225005 e-mail : md@rspl.ind.in / cs@rspl.ind.in

Factory : NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

To
The Corporate Relations Department
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 14.08.2024

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14.08.2024

Ref: BSE Scrip Code: 521054, Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial results for the First Quarter ended on 30th June, 2024.
2. Took note of the Limited Review Report on Un-Audited financial results for the first quarter ended on 30th June, 2024 by the Statutory Auditors of the Company.
3. The 42nd Annual General Meeting of the members of the Company is scheduled to be held on Friday, the 27th day of September, 2024. Pursuant to the various circulars issued by the Ministry of Corporate Affairs, the company shall provide a platform to the members to participate in General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
4. Approved the Notice of 42nd Annual General Meeting and Director's report along with the annexures.
5. Reappointment of Mr. Vanka Siva Prasad as Manager for period of 3 years upon the recommendation of the Nomination and Remuneration Committee (subject to the approval of members in the ensuing AGM).

The meeting commenced at 05.00 P.M. and concluded at 06:00 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

Vanka Ravindranath
Chairman & Director
DIN: 00480295





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Annexure

Brief Profile of Manager

Sl. No.	Particulars	Details
1	Name of the Director	Mr. Vanka Siva Prasad
2	Brief Resume of the Director & Nature of Expertise in Functional areas	He is having an Educational Qualification of Master of Computer Application and has rich experience in Computer Technologies and Marketing.
3	Directorships in other Companies	Nil
4	Membership / Chairmanships of committees of Other Public Companies (other than the Company)	Nil
5	Shareholding in the Company as on 31 .03.2024	Nil
6	Relationship with any other KMPs and/or Directors of the Company	No relation with other directors.

VLS

