



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

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

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GSTIN: 37AAACK9363M1ZY



Date: 14.08.2024

To
The General Manager-Operations,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400001

Respected Sir,

Subject: Intimation regarding Changes in Reconstitution of committee under regulation 30 of the SEBI (LODR) Regulations, 2015.

We are pleased to inform you that the board has approved the following changes in the Board at the meeting of the Board held on 14.08.2024

The Board Approved the Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee members

a) Audit Committee

Sr.No	Name of the Member	Designation
1	Smt. V. L. Sandhya Rani	Chairman
2	Sri V.Raghavendra Reddy	Member
3	Sri P Srinivas	Member

b) Nomination and Remuneration Committee

Sr.No	Name of the Member	Designation
1	Sri P. Srinivas	Chairman
2	Smt. V. L. Sandhya Rani	Member
3	SriV.Raghavendra Reddy	Member

c) Stakeholders Relationship Committee members

Sr.No	Name of the Member	Designation
1	Smt V L Sandhya Rani	Chairman
2	Mr.G.V.Krishna Reddy	Member
3	Mr.M.V.Subba Reddy	Member

The aforesaid intimation is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and record.

Yours faithfully

For Kallam Textiles Limited

Golagani ramesh Kumar

Company Secretary & Compliance Officer

Membership No. 39635

