



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



Date: 29.05.2024

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

Respected Sir,

Subject: Intimation regarding Changes in Board 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 today

1. Reappointment of Mr. P. Venkateswara Reddy (DIN: 00018677) as the Managing Director of the company for a period of three years w.e.f 29TH June 2024 to 29th June,2027 subject to the approval of the share holders
2. Reappointment of Mr. G.V Krishna Reddy (DIN: 00018713) as the Managing Director of the company for a period of three years w.e.f 29TH June 2024 to 29th June,2027 subject to the approval of the share holders
3. Reappointment of Mr. M. V. Subba Reddy (DIN: 00018719) as the Whole time Director of the company for a period of one year w.e.f 01st June 2024 to 31st May,2025 subject to the approval of the shareholders.

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

This is for your information and record.

Thanking you,

Yours faithfully
For Kallam Textiles Limited



Golagani ramesh Kumar
Company Secretary & Compliance Officer
Membership No. 39635