



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/060/2024-25

Date: 13-01-2025

Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub.: Disclosure of Information pursuant to reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

Appointment of KUVS as Secretarial Auditor of the Company:-

This is in continuation of our reporting to BSE with respect of appointment of Secretarial Auditor vide Letter Ref.: KSML/CS/056/2024-25 dated 11.01.2025 containing the following contents and BSE mail received on 12.01.2025 for providing brief profile of Secretarial Auditor

The Board of Directors of the Company at their meeting held today on 11.01.2025 has appointed KUVS & ASSOCIATES, COMPANY SECRETARIES [Unique Code Number of the Firm: P2024TN102800] as Secretarial Auditors of the Company for the financial year 2024-25.

Brief Profile of Secretarial Auditor:

| | |
|----------------------------------|-------------------|
| Name of Secretarial Audit Firm | KUVS & Associates |
| Unique Code Number of the Firm | P2024TN102800 |
| Peer Review Certificate Number | 6318/2024 |
| Name of Partner of the firm | V. Sankar |
| Membership Number of the partner | ACS7677 |
| COP Number of the Partner | 25960 |

Please take all the referred information for your records.

Thanking you,
Yours faithfully,
For Kandagiri Spinning Mills Limited

J. Asifa
Company Secretary



CIN : LI7111TZ1976PLC000762

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