



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/Appointment/2024-25

Date: 29-05-2024

Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530201

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Non-Executive Independent Director

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mrs.Lakshmi Sandhya Rani Velala (**DIN:** 10627130) has been appointed as an Non-Executive Independent Director of the company with effect from 29th May,2024 subject to approval in next general meeting..

The requisite details as per Regulation 30 read with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S.No	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Appointment of Mrs.Lakshmi Sandhya Rani Velala (DIN: 10627130) as Additional Non-Executive Independent Director of the Company.
2	Date of cessation / appointment Term of appointment	w.e f from 29.05.2024 5 Years
3	Brief profile (in case of appointment);	She is a Practicing Cost Accountants Mrs.Lakshmi Sandhya Rani Velala qualified as a Cost Accountant in the year 2004 and practicing in Guntur since 2011 in the areas of Cost Accounting & audit areas, Management audit and Indirect Taxation.
4	Disclosure of relationships between directors (in case of appointment of a Director);	Mrs.Lakshmi Sandhya Rani Velala is not related to any of in directors of the company
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable



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This is for your information & record please.

Thanking You,

Yours Faithfully,

For Kallam Textiles Limited

Golagani Ramesh Kumar
(Company Secretary & Compliance Officer)



KALLAM