



Kandagiri Spinning Mills Ltd. Unit-I

Ref.: KSML/CS/035/2019-20

Date: 10-11-2019

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

Dear Sir,

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

In accordance with above referred regulation, we herewith inform you that Non-Executive Director Dr. (Mrs.) A. Sarayu has tendered her resignation from the Board of Directors of the Company.

The Board of Directors of the Company at their meeting held today on 10.11.2019 had accepted the resignation of Non-Executive Director Dr. (Mrs.) A. Sarayu and it shall be effective from 10.11.2019.

This is for your information and records

Thanking you,
Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD,

(J. ASIFA)
Company Secretary



Regd. Off. (M) Premises, Coayapatr (PO - FB) No. 2, Salem - 635 140. Phone - Mill - 0427-224440
Fax - 0427-2244422. Green - SUPPLY SIDE. E-mail - sales@kandagirimills.com. Web - www.kandagirimills.com
CIN : U17111TZ1976PLC000762 GSTIN : 33AABC K2694Q1Z1

