



KATARE SPINNING MILLS LIMITED

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28
FAX - 91-0217-2624981 MILL FAX - 02471-265028
Email : katar spinningmills@gmail.com

CIN:L17119PN1980PLC022962

Ref :KM/7/2019-20

11th April, 2019

**The Manager
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai- 400 001**

BSE Scrip Code: 502933

Subject: Disclosure under regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial officer, Company Secretary and Independent Directors in the Company.

Dear Sir/Madam,

Pursuant to regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pleased be informed that the Board of Directors at its meeting held on 11th April, 2019 has appointed the following persons;

1. Appointed Mr. Kamal K Katare (PAN- CYHPK9913P) as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 11th April, 2019 pursuant to provisions of section 203 of the Companies Act, 2013 and the rules as prescribed and as per the terms of appointment mentioned in the appointment letter issued by the Company.
2. Appointed Mrs. Arati Virendra Bandi (M. No. A25162) as Company Secretary of the Company to perform the duties of a Company Secretary as required under the Companies Act, 2013 w.e.f. 11th April, 2019 pursuant to provisions of section 203 of the Companies Act, 2013 and the rules as prescribed and as per the terms of appointment mentioned in the appointment letter issued by the Company.
3. Appointed Mr. Prakash Joti, (DIN- 08419933) as Non- Executive & Independent Director pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013.

4. Appointed Mr. Vilas Shendge, (DIN- 08419934) as Non-Executive & Independent Director pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013.

Also, the Brief profile of the said appointed person is enclosed with this letter for your information. The same is also uploaded on website of the Company.

We hereby request you to kindly take note of the same.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED



KISHORE KATARE
Managing Director
(DIN: 00645013)



Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Profile of appointed persons i.e. Chief Financial officer, Company Secretary and Independent Directors in the Company.

Brief Profile of Chief Financial Officer (CFO):-

Sr. No	Particulars	Disclosure/ Information
1.	Name of Chief Financial officer	Mr. Kamal Kishore Katare
2.	Qualifications	MBA from Pune University
3.	Experience and areas handled in previous experience	CDSO at Club Mahindra, Market research at Amazon India, India Bulls etc.
4.	Expertise in specific functional areas	Marketing and Finance areas
5.	Disclosure of relationships between directors inter-se;	Managing Director Son.

Brief Profile of Company Secretary (CS):-

Sr. No	Particulars	Disclosure/ Information
1.	Name of Company Secretary	Mrs. Arati Virendra Bandi
2.	Qualifications	ACS, LLB, M.Com and GDC&A
3.	Experience and areas handled in previous employment	Having Post Qualification experience of more than 5 years in handling various secretarial, legal and corporate affairs.
4.	Expertise in specific functional areas	Corporate Laws
5.	Disclosure of relationships between directors inter-se;	N.A.



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Brief Profile of Independent Director (ID):-

Sr. No	Particulars	Disclosure/ Information
1.	Name of Independent Director	Mr. Prakash Venkappa Joti (DIN 08419933)
2.	Qualifications	HSC in Commerce
3.	Experience and areas handled in previous employment	Having 35 years of experience in electronics and Telecommunication Marketing. Director at Co-Operative Bank.
4.	Expertise in specific functional areas	Marketing
5.	Disclosure of relationships between directors inter-se;	N.A.

Brief Profile of Independent Director (ID):-

Sr. No	Particulars	Disclosure/ Information
1.	Name of Independent Director	Mr. Vilas Ramakant Shendge (DIN 08419934)
2.	Qualifications	HSC in Commerce
3.	Experience and areas handled in previous employment	Having 40 years of experience in Graphic, Designing and Printing Industry.
4.	Expertise in specific functional areas	Industrial and Technical Experience.
5.	Disclosure of relationships between directors inter-se;	N.A.

