



## KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,  
2<sup>nd</sup> WING, GROUND FLOOR, GANDHI NAGAR,  
AKKALKOT ROAD, SOLAPUR- 413 005  
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.  
OFFICE : 0217-2376555  
Email : katarespinningmills@gmail.com  
CIN : L17119PN1980PLC022962

Ref No. KSM- 52/2022-23

Date: 04<sup>th</sup> November, 2022

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

**BSE Scrip Code: 502933**

**Subject: Intimation of resignation of Company Secretary in employment and Compliance officer in KATARE SPINNING MILLS LIMITED.**

Dear Sir /Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing regulations) we would like to inform you that Mr. MANISH PRAKASH KAKRAI, Company Secretary in employment and Compliance officer of the Company has resigned with effect from 03<sup>rd</sup> November, 2022.

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)





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To,  
MANISH PRAKASH KAKRAI  
Company Secretary,  
KATARE SPINNING MILLS LIMITED  
Solapur

**Subject: Resignation from the position of Company Secretary of Katare Spinning Mills Limited (KSML)**

Dear Sir,

Please refer to your letter dated 03<sup>rd</sup> November, 2022 received from you to the company and also personal discussion you had with the undersigned. As confirmed, you are being relived from the duties as at the close of business today on 03<sup>rd</sup> November, 2022.

We thank you and appreciate your services and wish you best of luck in your future endeavor.

Please acknowledge receipt.

Thanking you,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**

**KISHORE KATARE**  
Managing Director  
(DIN: 00645013)



RESIGNATION LETTER

03/11/2022

To,  
The Board of directors,  
KATARE SPINNING MILLS LIMITED  
"KATARE COMPLEX", 14/30, RAVIWAR PETH,  
AKKALOT ROAD, SOLAPUR-413 005.  
MILL-KAMALA NAGAR, TAMALWADI, TAL-TULJAPUR.

Dear Sir,

Sub: Resignation from the post of 'Company Secretary'

I, MANISH PRAKASH KAKRAI, hereby tender my resignation, due to personal reasons, from the post of company secretary of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 03<sup>rd</sup> November 2022 and arrange to file Form DIR-12 with the office of Registrar of Companies, Pune.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

*Manish*  
MANISH PRAKASH KAKRAI  
A58037

Date: 03/11/2022

Place: Mumbai

ECSIN: RA058037C000079927