



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/049/2019-20

Date: 30-01-2020

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

Dear Sir,

Updation of Management details in Bse website in accordance with BSE circular - LIST/COMP/54/2019-20 dated 20.01.2020 and subsequent clarification - LIST/COMP/57/2019-20 dated 27.01.2020

In accordance with BSE circular -LIST/COMP/54/2019-20 dated 20.01.2020 and subsequent clarification - LIST/COMP/57/2019-20 dated 27.01.2020, we hereunder provide the following details for updation. Simultaneously, we are also updating the details in BSE listing centre in the manner as referred in the above circular and clarification.

1. Details of Chief Financial Officer (CFO) - KMP:-

Name: Mr. S. Vijay Shankar
Designation: Chief Financial Officer
Date of Appointment: 01-04-2014

(Date of Appointment is before commencement of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There is no change in CFO of the Company thereafter)

2. Details of Statutory Auditor:

Number of Auditors/ Audit Firms engaged: 1 (One)
Name of Firm: M/s R. Sundararajan & Associates
ICAI Firm Registration No: 008282S
Date since when the Auditor / Audit firm is continuously engaged by the Company: 12-08-2017

(Date of Appointment is informed to the Stock Exchange vide AGM voting results)
Period for which the Auditor / Audit firm has been engaged for (in years): 5(five)

Name of Auditor: S. Krishnan
ICAI Registration No of Partner: 026452

3. Details of Secretarial Auditor:-

Number of Practising Company Secretary Firms engaged: 1 (One)

Name of Firm: M/s B.K. Sundaram & Associates
Name of the Practising Company Secretary: Mr. B. Kalyanasundaram

ICSI Certificate of Practice number: 2209

ICSI Membership number: ACS 672

Date of Appointment: 26-05-2019

Please take the above information for records and disseminate the same in the BSE website

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

(J. Asifa)

Company Secretary



CIN : L1711ITZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone : Mill 0427-2244400

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