



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/040/2023-24

Date: 03-02-2024

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

Dear Sir,

Sub.: Disclosure of information pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

With reference to the above referred regulation, we hereby inform the following event:-

It is reported to the Company on 03/02/2024 by the office of M/s B.K. Sundaram & Associates about the demise of CS B. Kalyanasundaram, [Practicing Company Secretary, M/s B.K. Sundaram & Associates] who was appointed as a Secretarial Auditor of the Company for the FY 2023-24.

The new Secretarial Auditor of the Company for the FY 2023-24 will be appointed by the Board of Directors at the earliest and the same will be intimated to the Bombay Stock Exchange thereafter.

Please take the same for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

J. Asifa
Company Secretary



CIN : L17111TZ1976PLC000762



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

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