

KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH, 2rd 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- 32/2022-23

Date: 3rd August, 2022

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

BSE Scrip Code: 502933

Subject: Intimation of Death of Director Mr. SUBHASH TIPPANNA KATARE under regulation 30 of SEBI (listing obligations and Disclosure requirements) Regulation, 2015.

Dear Sir/Madam,

In Compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated yesterday about the sudden and sad demise of Mr. SUBHASH T. KATARE, Director and Promoter of the Company.

Mr. SUBHASH T. KATARE was the director and Promoter from inception of the Company and the Company immensely benefitted from his vision and leadership during his tenure. His sudden passing away will be irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolence to his family.

Kindly take the above on record.

Thanking you, Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

KISHORE KATARE Managing Director

(DIN: 00645013)