



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/008/2022-23

Date: 07-05-2022

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

Dear Sir,

Disclosure of Information pursuant to reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Additional Director.

In accordance with above referred regulation, we hereby inform you that the Board of Directors of the Company at their meeting held on 06.05.2022 had appointed Sri S. Devarajan (holding DIN 00001910) as an Additional Director (Non-Executive) of the Company with effect from 06.05.2022 and he shall hold office upto the ensuing Annual General Meeting of the Company.

Brief profile and disclosure of relationships with other directors:-

Name of the Director	S. Devarajan
DIN	00001910
Date of birth	12-09-1949
Held directorship in the Company earlier, if any	From 17-04-1978 to 18-06-2020 as Non-Executive Director of the Company
Present date and terms of appointment	Appointed on 06-05-2022 as Additional Director (Non-Executive) and shall hold office upto the ensuing Annual General Meeting of the Company
Qualification	Bsc
Expertise in Specific Functional areas	He is an industrialist and he is the son of promoter director Sri S. P. Sambandam. He was first appointed to the Board in the year 1978 and has since been reappointed over the years by rotation. At present he is the Managing Director of Sambandam Spinning Mills Limited and Chairman of SPMM Healthcare Services Private Limited
Directorship in other Companies	<u>Directorship:</u> 1. Sambandam Spinning Mills Limited, Salem 2. SPMM Health Care Services Private Limited, Salem 3..Sambandam Siva Textiles Private Limited, Salem 3. Sambandam Dairy Farm Private Limited, Salem 4. Sambandam Fabrics Private Limited, Salem 5. Sambandam Textiles Private Limited, Salem
No. of shares in the Company	1,13,867
Inter-se relationship with any other directors	Nil

Please take the same for your information and 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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