



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/052/2019-20

Date: 10-02-2020

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 Woman Director.

In accordance with above referred regulation, we hereby inform you that the Board of Directors of the Company at their meeting held on 09-2-2020 had appointed Dr. A. Sarayu (holding DIN 06953362) as Additional Director (Non –Executive) of the Company with effect from 09-02-2020 and she 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	Dr. A. Sarayu
DIN	06953362
Date of birth	10-03-1976
Held directorship in the Company earlier, if any	From 28-09-2014 to 10.11.2019 as Non-Executive Director of the Company
Present date and terms of appointment	Appointed on 09-02-2020 as Additional Director (Non-Executive) and shall hold office upto the ensuing Annual General Meeting of the Company
Qualification	M.B.B.S., M.S., (O & G)
Expertise in Specific Functional areas	She is a Medical Practitioner
Directorship in other Companies	Nil
No. of shares in the Company	53,090
Inter-se relationship with any other directors	She is related to Managing Director Sri. R. Selvarajan and Chief Financial Officer & Director Sri S. Vijay Shankar

Please take the same for your information and records.

Thanking you,

Yours faithfully,
for KANDAGIRI SPINNING MILLS LTD,


(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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