

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

21.03.2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

SYMBOL: KPRMILL

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 –
Change in Directors – Appointment of New Independent Directors for the Company
w.e.f. 01.04.2024.

This is to inform you that:

I. Consequent on the completion of their second term of five consecutive years the
following Independent Directors vacate their office on 31st March, 2024:

1. Mr.G.P.Muniappan M.A., C.A.I.I.B.,PGDBM, Coimbatore (DIN:01653599)
2. Dr.K.Sabapathy M.Sc., M.Phil., PhD, Coimbatore (DIN:00001794)
3. Mr.A.M.Palanisamy FCA, Coimbatore (DIN:00112303)
4. Mr.C.Thirumurthy B.Com, B.L, F.C.S, Coimbatore (DIN:00001991)

II. Considering the recommendation of Nomination and Remuneration Committee of
the Company and based on the qualification, expertise and the Compliance with
the eligibility criteria as prescribed under the Companies Act and SEBI (LODR)
as on the effective date of appointment i.e., 01.04.2024, the Board of Directors of



Handwritten initials or marks.

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

the Company, at its meeting held on 21.03.2024, recommended for the approval of the Shareholders of the Company, the appointment of following Directors as Additional Directors in the capacity of Independent Directors of the Company for a term of five consecutive years w.e.f. 1st April, 2024 to 31st March, 2029 in place of the Independent Directors whose term of office ends on 31st March, 2024.

1. Mr.M.Alagiriswamy B.SC, FCA, Coimbatore (DIN: 02112350)
2. Mr.R.Sridharan B. Com, FCS, Chennai (DIN: 00018356)
3. Mr.K.Thangavelu B.Sc., FCA, Coimbatore (DIN: 08993868)
4. Mr. K.V. Ramananda Rao, PGDBM, Hyderabad (DIN: 09170522)

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 along with a brief profile of the aforesaid Directors are enclosed.

Please take the above information on record.

Thanking you,

Yours faithfully

For K.P.R. Mill Limited



P. Kandaswamy

Company Secretary

Encl: As above

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

PROFILE OF MR.M.ALAGIRISWAMY

Name of Director	Mr.M.Alagiriswamy - (DIN: 02112350)
Reason for change (appointment)	Appointment - 'Additional Director in the capacity of Independent Director of the Company subject to approval of the Shareholders of the Company'.
Date of appointment and Terms of appointment	1st April, 2024 For 5 years from 1 st April, 2024, subject to approval of the Shareholders of the Company.
Disclosure of relationship between Directors inter-se	As on the effective date of appointment - None
Brief Profile	<p>Mr. M. Alagiriswamy, Coimbatore, a B.Sc. Graduate in Chemistry, is a reputed Chartered Accountant, Tax Consultant, a Dedicated Correspondent of Educational Institution and an enthusiastic Rotarian and Freemason of Lodge GKD 221.</p> <p>He has rich experience in industry; profession; educational Institutions and in Public Bodies & Local Authorities.</p> <p>He is practicing since 1978, auditing leading Industries, Educational Institutions, reputed Hospitals in and around Coimbatore. He is the Chairman & Correspondent of Geethanjalee Mat. Hr. Sec. School, Coimbatore.</p> <p>Correspondent & Treasurer of Bharathiya Vidhya Bhavan Matric Hr. Sec School, Coimbatore Kendra & Bharathiya Vidhya Bhavan Public School - Ajjanur. Managing Trustee of AVM foundation; A trustee of Shanthi Ashram, Kovaipudur & 'Save Our Daughters India Trust' and 'Lodge GKD 221 Charitable Trust'.</p> <p>He is also a Director in Lotus Eye Hospital & Institute Limited and an Active Member of Rotary Club of Coimbatore West.</p>
Declaration	In accordance with BSE Circular Ref No. LIST/COMP/14/2018-19 & NSE Circular Ref No: NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr. M. Alagiriswamy is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.



K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

PROFILE OF MR.R.SRIDHARAN

Name of Director	Mr.R.Sridharan - (DIN: 00018356)
Reason for change (appointment)	Appointment - 'Additional Director in the capacity of Independent Director of the Company subject to approval of the Shareholders of the Company'.
Date of appointment and Terms of appointment	1st April, 2024 For 5 years from 1 st April, 2024, subject to approval of the Shareholders of the Company.
Disclosure of relationship between Directors inter-se	None
Brief Profile	<p>Mr. R. Sridharan, Chennai, is a B.Com graduate and a Fellow member of the Institute of Company Secretaries of India (FCS). He is a veteran practicing Company Secretary and former President of the Institute of Company Secretaries of India (ICSI), New Delhi. He has more than 4 decades of experience in serving multiple organizations such as Murugappa Group, Best & Crompton etc. He is also the founder of R. Sridharan & Associates, a firm of Company Secretaries providing advisory services to over 300 clients for the past 25 years. He possesses vast experience in the field of Academics. He has served as a regular faculty member of the ICSI-SIRC. He has also presented a long list of papers, articles and talks to multiple academic forums and journals. Some of his key contributions include his articles to the "Chartered Secretary" journal and his talks at various professional development programs organized by the regional councils, chapters, Madras University, ICAI and Institute of Directors at London.</p> <p>He has also conducted a number of Peer Reviewer Programs all over India and has been appointed as a member of the Independent Evaluation Committee constituted by RBI.</p> <p>He served as the President of the ICSI in 2014-15 closely associating with multiple committees during his tenure. He currently serves as a member of the Peer Review Committee of the ICSI and also regular faculty member of the Institute of Directors (IOD).</p>
Declaration	In accordance with BSE Circular Ref No. LIST/COMP/14/2018-19 & NSE Circular Ref No: NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr. R. Sridharan is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.



K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

PROFILE OF MR.K.THANGAVELU

Name of Director	Mr.K.Thangavelu - (DIN: 08993868)
Reason for change (appointment)	Appointment - 'Additional Director in the capacity of Independent Director of the Company subject to approval of the Shareholders of the Company'.
Date of appointment and Terms of appointment	1st April, 2024 For 5 years from 1 st April, 2024, subject to approval of the Shareholders of the Company.
Disclosure of relationship between Directors inter-se	None
Brief Profile	Mr. K. Thangavelu, Coimbatore, a B.Sc. Chemistry Graduate is a Chartered Accountant (Rank Holder). He served Indian Overseas Bank for about 15 years under 'Commercial Banking' both in India and Foreign Countries. Subsequently he has held position such as 'Finance Head' in Textile Garment Company at Thailand and Vice President - Finance & administration for 8 years at a Hospital. He is a Director in Birin Spinning Mills Limited and C S Corporate Solutions Private Limited.
Declaration	In accordance with BSE Circular Ref No. LIST/COMP/14/2018-19 & NSE Circular Ref No: NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr. K. Thangavelu is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.



K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

PROFILE OF MR. K.V. RAMANANDA RAO

Name of Director	Mr. K.V. Ramananda Rao - (DIN: 09170522)
Reason for change (appointment)	Appointment - 'Additional Director in the capacity of Independent Director of the Company subject to approval of the Shareholders of the Company'.
Date of appointment and Terms of appointment	1st April, 2024 For 5 years from 1 st April, 2024, subject to approval of the Shareholders of the Company.
Disclosure of relationship between Directors inter-se	None
Brief Profile	<p>Mr.K.V.Ramananda Rao ("Kv"), Hyderabad is a Post Graduate Diploma in Business Management from T A Pai Management Institute, Manipal. He started his career in 1996 with Ind Global Financial Trust Ltd (IGFT), a boutique Investment Bank and was with IGFT till June 2000. He joined Ernst & Young during June 2000 and was part of the Corporate Finance team till September 2009. During 2009, Kv joined KPMG as a Partner to set-up and lead its Corporate Finance practice in South India. He returned to Ernst & Young LLP during September 2016 as Partner M&A and Private Equity, leading its southern practice.</p> <p>Presently he is the Chief Executive Officer at XL Sure India Private Limited, a 100% subsidiary of Xcelerate Pte Ltd, a Singapore headquartered Governance Risk & Compliance (GRC) and Environment, Social & Governance (ESG) focused operating and investing platform.</p> <p>His career empowered him with expertise in several private equity/structured debt funding transactions, inbound & outbound M&A transactions across multi-culture, multi-regulatory environments. He also has significant capital market experience having handled several IPOs, Rights Issues, Open Offers and Buyback offers.</p> <p>He is a Director in Simpliance Technologies Private Limited, Sagarsoft (India) Limited, XL sure India Private Limited and Aparajitha Corporate Services Private Limited.</p>
Declaration	In accordance with BSE Circular Ref No. LIST/COMP/14/2018-19 & NSE Circular Ref No: NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr.K.V.Ramananda Rao is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

