



KATARE SPINNING MILLS LIMITED

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28
FAX - 91-0217-2624981 MILL FAX - 02471-265028
Email : katarespinningmills@gmail.com

CIN:L17119PN1980PLC022962

Ref No. KSM-46/2019-20

Date: 29th May, 2019

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

BSE Scrip Code: 502933

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Independent Directors

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the Company's policy on determination of materiality of events, we hereby wish to inform you that Mr. SURESH INAMDAR and Mr. YADGIRI KONDA Independent Directors of the Company has resigned from his post, Due to their personal and unavoidable circumstances with effect from 29.05.2019.

We hereby request you to kindly take note of the same.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

KISHORE KATARE
Managing Director
(DIN: 00645013)

