



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2024:

May 23, 2024

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Authority to determine materiality of an event or information and for making disclosures to the Stock Exchanges.

This is to inform you that the following Key Managerial Personnel have been authorised by the Board at its meeting held on 23rd May, 2024 to determine the Materiality and disclose material information or event to Stock Exchanges. This is consequent to induction of Shri M V R L Subrahmanyeswara Rao as Company Secretary & Compliance Officer in place of Shri V Sesha Sayee w.e.f. 01.06.2024.

Sl.No.	Name of the Person	Designation	Contact Details
1.	Shri P Veeraiah	Chairman and Managing Director	040-27637717, 27633627
2.	Shri M Bhavani Dattu	Chief Financial Officer	040-27637717, 27633627
3.	Shri M V R L Subrahmanyeswara Rao	Company Secretary & Compliance Officer	040-27637717, 27633627

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

VEERAI AH
PALLEMPATI
P Veeraiah
Chairman & Managing Director

Digitally signed by
VEERAI AH PALLEMPATI
Date: 2024.05.23
17:59:01 +05'30'

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206