



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

REF:KCSIL:SEC:2022: 1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020
May 25, 2022

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 : Outcome of the Board Meeting held on 25th May, 2022.

- (A) The Board has approved the Audited Financial Statements for the year ended 31st March, 2022.
- (B) The Board has recommended dividend at Rs.3.00 per share (face value of Rs.10 each) for the year ended 31st March, 2022 subject to the approval of shareholders.
- (C) Smt. Hima Bindu Myneni, Independent Woman Director has been inducted as a Member of the Audit Committee of Directors.
- (D) Vacation of the Office of Statutory Auditors by M/s. Ramanatham & Rao, Chartered Accountants, on the conclusion of the ensuing Annual General Meeting of the Company consequent upon the completion of their tenure of five years.
- (E) On the basis of the recommendation of the Audit Committee,
 - 1) the appointment of M/s. Anandam & Co. Chartered Accountants, Secunderabad (FRN : 000125S) as Statutory Auditors, to hold office from the conclusion of the ensuing Annual General Meeting for a period of five years has been approved subject to the consent of the Members at the ensuing Annual General Meeting.
 - 2) M/s. Ramanatham & Rao, Chartered Accountants, Secunderabad (FRN : 002934S) have been appointed as the Internal Auditors of the Company for the FY 2022-23.
 - 3) M/s. Narasimha Murthy & Co, Cost Accountants, Hyderabad (FRN : 000042) have been appointed as the Cost Auditors of the Company for the FY 2022-23.
- (F) M/s. Manjula Aleti, Practicing Company Secretary, Hyderabad (M. No. 10380 and COP No. 13279) has been appointed as the Secretarial Auditor of the Company for the FY 2022-23.

This is for your information and record.

Thanking you,
Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,


Seshu Jayee
Company Secretary & Compliance Officer

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