

K.P.R. MILL LIMITED

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

04.05.2023

The Listing Department
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 -
Appointment of Woman Independent Director for the Company

This is to inform you that based on the recommendation of 'Nomination and Remuneration Committee', the Board of Directors of the Company, at its meeting held on 03.05.2023, has appointed Mrs. V. Bhuvaneshwari (DIN: 01628512) B. Com, B.L., Coimbatore, as a Woman Independent Director of the Company for a term of five years with effect from May 3, 2023, subject to the approval of Shareholders of the Company.

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 Mrs. V. Bhuvaneshwari is 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

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BRIEF PROFILE OF MRS. V. BHUVANESHWARI

Name of Director	Mrs. V. Bhuvaneshwari - (DIN: 01628512)
Reason for change (appointment)	Appointment - 'Woman Independent Director - Non-Executive'
Date of appointment and Terms of appointment	May 3, 2023 For 5 years from May 3, 2023, subject to approval of the Shareholders of the Company.
Disclosure of relationship between Directors inter-se	None
Brief Profile	Mrs. V. Bhuvaneshwari B.Com, B.L., aged 61 years is a Senior Partner of the Firm 'Ramani & Shankar' Advocates Coimbatore. She has over 36 years of experience specializing exclusively in Corporate and Allied Laws including SEBI, NBFC and FEMA Regulations. Has a track record of structuring and papering many mega domestic and cross-border joint ventures, collaborations, acquisitions, takeovers, technology transfers, IPO'S, FPO'S, Rights Issues, re-structuring and re-organization of business ventures, including FPO'S of Private Sector Banks. She holds Directorship in M/s. Precot Meridian Limited, M/s. Elgi Rubber Limited and M/s. Kovai Medical Center and Hospital Limited (All Listed Companies). Sri. Kannapiran Mills Limited (Unlisted Public Company) and also a Member in the Audit Committee and Nomination and Remuneration Committees of those Companies.
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 Mrs. V. Bhuvaneshwari is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

