



# KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P.

Ph : 08819 - 224005, 225005 e-mail : md@rspl.ind.in / cs@rspl.ind.in

Factory : NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

To  
The Corporate Relations Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400001.

Date: 27.02.2020

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 27.02.2020.**

**Ref: BSE Scrip Code: 521054**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting had, inter-alia, appointed Mr. Peeyush Sethia as a Company Secretary and Compliance Officer of the Company. A brief profile is enclosed.

The meeting commenced at 11:00 A.M. and concluded at 02:00 P.M.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited

V Ravindra Nath  
Chairman & Director  
DIN: 00480295





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## Profile of Mr. Peeyush Sethia

Mr. Peeyush Sethia is an Associate Member of Institute of the Company Secretaries of India bearing Membership No: A35193 from 10<sup>th</sup> March 2014. He has been appointed as Company Secretary and Compliance Officer of the Company by the board of directors at their meeting held on 27<sup>th</sup> February, 2020. He completed his B.Com from Maharshi Dayanand University Ajmer in 1999 from Bikaner Rajasthan and He worked from year 2000 to till date in various companies in the field of Accounts, Finance and company secretarial work. He has a vast knowledge of Companies Act 2013 as well as all accounting standards.

A highly efficient and Competent Company Secretary with an ability to ensure that a company complies and operates in accordance with statutory and legal provisions. Experience of attending meetings of shareholders and the board of directors and acting as a point of communication between them. Adroit & result-oriented Company Secretary with +18 years' experience in the field of finance, accounts, budgeting, costing, taxation with an organization of reputed ,that utilizes my experience to the optimum possible & provides challenging avenues & opportunities to achieve both personal & professional goals.