



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,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 14.11.2023

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14.11.2023

Ref: BSE Scrip Code: 521054, Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial results for the Second Quarter and half year ended on 30th September, 2023.
2. Took note of the Limited Review Report on Un-Audited financial results for the second quarter and half year ended on 30th September, 2023 by the Statutory Auditors of the Company.
3. Taken note of resignation of Mr. Hanumanthrao, Chief Financial Officer of the Company on 14.11.2023.
4. Appointed Mr. Velicherla Hari Obul Reddy as Chief Financial Officer of the Company with effective from 14.11.2023. The details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 & SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure-A**.

The meeting commenced at 06.30 P.M. and concluded at 07:15 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Kakatiya Textiles Limited

V
Vanka Ravindranath
Chairman & Director
DIN: 00480295





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Annexure-A

a. Resignation of Mr. Hanumanthrao as Chief Financial Officer of the Company:

S. NO	Particulars	Details
1	Reason for change	Resignation
2	Date of Appointment/ Term of Appointment	14 th November, 2023
3	Brief Profile	Not Applicable
4	No. of shares held including Relatives	Nil
5	Relationship with any other KMPs and/or Directors of the Company	Nil

For Kakatiya Textiles Limited


Vanka Ravindranath
Chairman & Director
DIN: 00480295





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b. Appointment of Mr. Velicherla Hari Obul Reddy, as Chief Financial Officer of the Company

S. NO	Particulars	Details
1	Reason for change	Appointment
2	Date of Appointment/ Term of Appointment	14 th November, 2023
3	Brief Profile	Mr. Velicherla Hari Obul Reddy is a M.Com graduate and completed his graduation from Sri Venkateshwara University, Kadapa, having an experience of 18 years of experience in the field of Accounts.
4	No. of shares held including Relatives	Nil
5	Relationship with any other KMPs and/or Directors of the Company	Nil

For Kakatiya Textiles Limited

V L

Vanka Ravindranath
Chairman & Director
DIN: 00480295

