



## KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,  
2<sup>nd</sup> WING, GROUND FLOOR, GANDHI NAGAR,  
AKKALKOT ROAD, SOLAPUR- 413 005  
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.  
OFFICE : 0217-2376555  
Email : katarespinningmills@gmail.com  
CIN : L17119PN1980PLC022962

Ref No. KSM- 972021-22

Date: 02<sup>nd</sup> March, 2022

To,  
**The Manager –Compliance Department**  
**Bombay Stock Exchange Limited**  
**Floor 25, P. J. Tower, Dalal Street,**  
**Mumbai- 400 001**

**BSE Scrip Code: 502933**

**Subject: Outcome of Board Meeting of the Katare Spinning Mills Limited.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Katare Spinning Mills Limited ("the Company") was held on today i.e. on 02<sup>nd</sup> March, 2022 at 11.30 a.m. at the registered office of the Company and approved the Appointment of MR. MANISH PRAKASH KAKRAI (Membership No.- A58037) Member of Institute of Company Secretaries of India as a Company Secretary of the Company to perform the duties of a Company Secretary as required under the Companies Act, 2013 w.e.f. 02<sup>nd</sup> March, 2022 pursuant to provisions of section 203 of the Companies Act, 2013 and the rules as prescribed and as per the terms of appointment mentioned in the appointment letter issued by the Company.

The said meeting of the Board of Directors commenced on 11.30 a.m. and concluded at 12.30 Noon.

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully,

**CERTIFIED TRUE COPY  
FOR KATARE SPINNING MILLS LIMITED**

**KISHORE KATARE**  
Authorized Signatory  
(DIN: 00645013)



**Date: 02.03.2022**  
**Place: Solapur**



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Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Profile of appointed persons i.e. Company Secretary cum Compliance officer in the Company.

### **Brief Profile of Company Secretary (CS):-**

| <b>Sr. No</b> | <b>Particulars</b>                                      | <b>Disclosure/ Information</b>  |
|---------------|---|---|
| 1.            | Name of Company Secretary                               | Mr. MANISH PRAKASH KAKRAI   |
| 2.            | Qualifications  | ACS and B.com   |
| 3.            | Experience and areas handled in previous employment     | Having Post Qualification experience of more than 3 years in handling various secretarial, legal and corporate affairs. |
| 4.            | Expertise in specific functional areas                  | Corporate Laws  |
| 5.            | Disclosure of relationships between directors inter-se; | N.A.  |

