

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

Date: 10.03.2021

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

Dear Sir/ Madam,

Sub: Outcome of the Board meeting held on 10.03.2021.

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

With reference to the subject cited above we wish to inform you that the Board of Directors at its meeting held today i.e. on 10.03.2021 had appointed Mr.M. PARTHASARATHY as the Manager (Key Managerial Personal in terms of Section 203 of the Companies Act, 2013) in place of Mr. Avula Rangarao who has tendered his resignation with the Company with immediate effect.

The meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

This is for your information and records.

Thanking you

Yours Faithfully

For Kakatiya Textiles Limited

Vanka Ravindranath

Chairman & Director

