

CIN: L26942TG1979PLC002485 GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF: KCSIL: SEC: 2022:

May 25, 2022

- 1. BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 MUMBAI 400 001.
- 2. The Manager,
 Listing Department,
 National Stock Exchange of India Ltd.,
 Exchange Plaza, 5th Floor,
 Plot No.C/1, G Block,
 Bandra-Kurla Complex, Bandra (E),
 MUMBAI 400 051.

Dear Sir,

Sub : Authority to determine materiality of an event or information and for making disclosures to the Stock Exchanges.

This is to inform you that the following Key Managerial Personnel have been authorised by the Board at its meeting held on 25th May, 2022 to determine the Materiality and disclose material information or event to Stock Exchanges. This is consequent to induction of Shri V Sesha Sayee as Company Secretary & Compliance Officer in place of Shri B Kameswara Prasad then General Manager and Company Secretary.

Sl.No.	Name of the Person	Designation	Contract Details
1.	Shri P Veeraiah	Chairman and	040-27637717,
		Managing Director	27633627
2.	Shri M Bhavani Dattu	Chief Financial	040-27637717,
		Officer	27633627
3.	Shri V Sesha Sayee	Company Secretary &	040-27637717,
		Compliance Officer	27633627

This is for your information and record.

OS-OABARBOY

Thanking you,

Yours faithfully,

for Kakatiya Caman Sugar & Industries Limited,

M Bhavani Pattu Chief Financial Wiffe

Regd. Off: Phone: 040-27637717, 27633627, Fax: 040-27630172, E-mail: info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331 SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206