



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd 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-41 /2022-23

Date: 30th September, 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: Intimation of Appointment of Statutory Auditors of the Company and Additions in Main Objects of Memorandum of Association of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 ("Listing Regulations") read with Schedule III of the ListingRegulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Thursday, 29th September, 2022, have approved the following resolutions:

1. The shareholder of the Company has considered and approved the appointmentof Mr. G. M. Pawale, Chartered Accountants (Membership Number 032561) asStatutory Auditors of the Company for a term of 5 years, from theconclusion of 42ndAnnual General Meeting till the conclusion of 47th Annual General Meeting of the Company.
2. Also the shareholders of the Company has approved the Additions in Main Objects of Memorandum of Association of the Company.

The Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I.



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Further, the brief details of addition of clause 3 in existing main object clause of MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - II respectively.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

KISHORE KATARE
MANAGING DIRECTOR
(DIN: 00645013)





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Annexure-I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Name of the Statutory Auditor	Mr. G. M. Pawale
Membership No.	032561
Date of birth	08/09/1956
Qualifications	B.Com, Chartered Accountant
Experience	Practice in since 1981
Expertise	Statutory Audit, Internal Audit, Income Tax, GST, Project Consultancy & such other related matter of Professional Interest.
Shareholding in Company	NA
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NA



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Annexure-II

The following clause has been added after Clause 2 of existing Main Object clause:

3. To generate, develop, accumulate, produce, manufacture, purchase, process, transform, distribute, transmit, sale, supply, sub-contract and/or otherwise import, export, deal in any kind of power or electrical energy using coal, lignite, petroleum products or any other substances, wind energy, solar energy, renewable energy, wave energy, tidal energy, hydro energy, thermal energy or any other form of energy and any products or by-products derived from any such business of energy and to set up power plants, wind turbines, power stations, hydel power station, solar energy systems, renewable energy systems or any other facility to generate power and to produce, manufacture, buy, import, sale, treat, exchange, renovate, alter, modernize, install or otherwise deal in any type of machinery, equipment, implement, material, article and stores for generating, distributing, transmitting energy, including electricity and to deal with all persons including Companies, government and semi-government bodies for these purposes and to do all such acts, deeds and things including construction, laying down, establishing, fixing and to carry out all necessary activities for the aforesaid purpose.

Thanking you,

Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

KISHORE KATARE
MANAGING DIRECTOR
(DIN: 00645013)

