

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

30.03.2023

The Listing Department
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Sub: Intimation as per Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we regret to notify that **Sri. K.N.V. Ramani, (DIN: 00007931) an Independent Director** on the Board of K.P.R. Mill Limited, **passed away on Thursday, 30th March, 2023.**

All the Directors and the Employees of the Company convey their deep sympathy and condolences to his family.

This is for your kind information and records.

Thanking you,

Yours faithfully

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary