



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

May 23, 2024

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 : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of said Regulations, this is to inform you that the Board of Directors at its meeting held on May 23, 2024 based on recommendations of Nomination and Remuneration Committee considered and approved the following:

Appointment of Shri M V R L Subrahmanyeswara Rao as the Company Secretary & Compliance Officer of the company w.e.f 01.06.2024 pursuant to section 203 of the Companies Act, 2013 and under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015("Listing Regulations") and other applicable provisions, if any.

Further, the detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 read with Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure.

This is for your information and record.

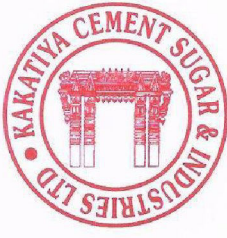
Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

VEERIAH Digitally signed by
VEERIAH PALLEMPATI
Date: 2024.05.23
17:56:21 +05'30'
PALLEMPATI
Chairman & Managing Director

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



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Annexure

Sl.	Particulars	Information
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment of Shri M V R L Subrahmanyeswara Rao as Company Secretary & Compliance Officer
2	Effective Date of Appointment / cessation	w.e.f. 01.06.2024.
3	Brief Profile (in case of appointment)	Shri M V R L Subrahmanyeswara Rao, aged about 60 years, a qualified Company Secretary (ACS-10575) has wide and varied experience of about 27 years in the functional areas of Corporate Secretarial, Legal, and Accounts in Andhra Pradesh Gas Power Corporation Limited etc.
4	Disclosure of Relationship between Directors (in case of appointment of Directors)	Nil

VEERAI AH
PALLEMPATI

Digitally signed by
VEERAI AH PALLEMPATI
Date: 2024.05.23
17:56:49 +05'30'

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

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To

Dt.23.5.2024

The Board of Directors,
The Kakatiya Cement Sugar & Industries Ltd
Hyderabad.

Sub: Consent to act as Company Secretary & Compliance Officer

I, hereby, inform that as per Section 203 of the Company's Act 2013 and Rule 6 of SEBI (LODR) Rules 2015, I am giving my consent to act as Company Secretary & Compliance Officer in M/s. Kakatiya Cement Sugar & Industries Ltd., W.e.f 01.06.2024.



(M.V.R.L. Subrahmanyeswara Rao).

Membership No. ACS 10575

ECSIN No: EA010575F000016119