

## **KALLAM TEXTILES LIMITED**

(Formerly Known as "Kallam Spinning Mills Limited")
CIN -L18100AP1992PLC013860
Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: **0863-2344016** : Fax:0863-2344000

Ph: 0863-2344016 : Fax:0863-E-mail: corp@ksml.in GSTIN: 37AAACK9363M1ZY



Date: 01-08-2024

REF: KTL/Agreement/2024-25

Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.

Scrip Code: 530201

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance, we wish to inform you that the Company has entered into a Kallam Textiles Limited on 01.08.2024, has entered into a Share Purchase Agreement ('SPA') ("Agreement") on terms and conditions as mentioned in the Agreement.

The disclosure as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as an Annexure A

More details of the same are attached as Annexure-A.

This is for your information and record please

Thanking You,

Yours Faithfully,

For Kallam Textiles Limited

Golagani Ramesh Kumar (Company Secretary & Compliance Officer)





## **KALLAM TEXTILES LIMITED**

(Formerly Known as "Kallam Spinning Mills Limited")
CIN -L18100AP1992PLC013860
Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: **0863-2344016** : Fax:0863-2344000

E-mail: corp@ksml.in
GSTIN: 37AAACK9363M1ZY



## Annexure-A

S.	Disclosure requirement	Details	Details	
No	Disclosure requirement	Details	Detains	
	greement with Companies			
1.	Name of the entity(ies)	Espar Pack Private	Shivani Power	
	with whom agreement is	Limited	Spinners Private	
	signed;		Limited	
2	Area of agreement	Share Purchase	Share Purchase	
		Agreement	Agreement	
3	Domestic/international;	Domestic	Domestic	
4	Share exchange ratio	Not Applicable	Not Applicable	
5	Scope of business	Kallam Textiles	Kallam Textiles	
	operation of agreement	Limited on	Limited on	
		01.08.2024 has	01.08.202 has	
		entered into a Share	entered into a	
		Purchase Agreement ('SPA') with Espar	Share Purchase	
		Pack Private	Agreement ('SPA') with Shivani	
		Limited to acquire	Power Spinners	
		26%(7,15,000Equity	Private Limited to	
		share @ Rs 5 per	acquire 26%	
		share) of its holdings	(3,18,305 Equity	
		in Espar Pack	share @ Rs 1 per	
		Private Limited	share) of its	
			holdings in Shivani	
			Power Spinners	
			Private Limited	
6	Details of consideration	Consequent upon	Consequent upon	
	paid/received in	this acquisition, the	this acquisition, the	
	agreement	shareholding of	shareholding of	
		Kallam Textiles	Kallam Textiles	
		Limited in Espar	Limited in Espar	
		Pack Private	Pack Private	
		Limited will be	Limited will be	
		26.00% on a fully diluted basis	26.00% on a fully diluted basis	
		unuteu vasis	unuteu vasis	
7	Significant terms and			
	conditions of agreement	No regulatory	No regulatory	
	a service of agreement	approvals were	approvals were	
		required in India	required in India	
		for the aforesaid	for the aforesaid	
		acquisition of	acquisition of	
		shares. The	shares. The	
		investment does	investment does	
		not fall within	not fall within	
		related party	related party	



## **KALLAM TEXTILES LIMITED**

(Formerly Known as "Kallam Spinning Mills Limited")
CIN -L18100AP1992PLC013860



Chowdavaram, GUNTUR - 522 019. A.P., INDIA.
Ph: 0863-2344016: Fax:0863-2344000
E-mail: corp@ksml.in

GSTIN: 37AAACK9363M1ZY

			1	
		transaction and	transaction and	
		none of the	none of the	
		Company's	Company's	
		promoter&	promoter &	
		promoter group;	promoter group;	
		have interest in	have interest in	
		Espar Pack Private	Shivani Power	
		Limited	Spinners Private	
			Limited	
8	Whether the acquisition	Not Applicable	Not Applicable	
0	would fall within related	Not Applicable	Not Applicable	
	party transactions and	10000		
	whether the promoter/			
	-			
	promoter group/ group companies have any			
	companies have any interest in the entity			
- //	being acquired? If yes,			
	nature of interest and			
	details thereof and			
	whether the same is done	ATTA		
		$A \cup A$		
	at"arms length";			
0	C'	NT - 4 A 1! 1-1 -	NT - 4 A 1: 1-1 -	
9	Size of the entity(ies)	Not Applicable	Not Applicable	
9 10	Rationale and benefit	Espar Pack Private	Shivani Power	
		Espar Pack Private Limited is engaged	Shivani Power Spinners Private	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of	Shivani Power Spinners Private Limited is engaged	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and	Shivani Power Spinners Private Limited is engaged in Generation of	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by the power cost wiil	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the company in captive	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by the power cost wiil be reduced and	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the company in captive consumption of	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by the power cost wii1 be reduced and improves the	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the company in captive consumption of power, there by the	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by the power cost wiil be reduced and improves the financial position.	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the company in captive consumption of power, there by the power cost will be	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by the power cost wii1 be reduced and improves the financial position. This is for your kind	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the company in captive consumption of power, there by the power cost will be reduced and	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by the power cost wiil be reduced and improves the financial position. This is for your kind information and	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the company in captive consumption of power, there by the power cost will be reduced and improves the	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by the power cost wii1 be reduced and improves the financial position. This is for your kind	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the company in captive consumption of power, there by the power cost will be reduced and improves the financial position	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by the power cost wiil be reduced and improves the financial position. This is for your kind information and	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the company in captive consumption of power, there by the power cost will be reduced and improves the financial position This is for your	
	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by the power cost wiil be reduced and improves the financial position. This is for your kind information and	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the company in captive consumption of power, there by the power cost will be reduced and improves the financial position This is for your kind information	
10	Rationale and benefit	Espar Pack Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Espar Pack Private Limited will help the company in captive consumption of power, there by the power cost wiil be reduced and improves the financial position. This is for your kind information and records	Shivani Power Spinners Private Limited is engaged in Generation of Hydel Power and 26% shares holding in Shivani Power Spinners Private Limited will help the company in captive consumption of power, there by the power cost will be reduced and improves the financial position This is for your kind information and records	

along with the reasons for calling off the proposal- Not Applicable