Ph: 08819 - 224005, 225005 e-mail: md@rspl.ind.in / cs@rspl.ind.in

To

Date: 20.11.2017

The Corporate Relations Department, **BSE Limited** P.J Towers, Dalal Street. Mumbai - 400001

Dear Sir/ Madam,

Sub: Resignation of Mr. Maddimsetti Naga Raju, Company Secretary & Compliance Officer of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 521054

With reference to the subject cited above we wish to inform you that Mr. Maddimsetti Nagaraju Company Secretary & Compliance Officer of the Company has tendered his resignation with effect from 20th November, 2017.

This is for your information and records.

For Kakatiya Textiles Limited

Thanking you

Yours Faithfully

V Ravindra nath

Director

DIN: 00480295

TIN: 36930153488