KAKATIYA TEXTILES LIMITED

Registered Office: 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P. Ph: 08819 - 224005, 225005 e-mail: md@rspl.ind.in / cs@rspl.ind.in

То

Date: 06.06.2017

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

Dear Sir/ Madam,

Sub: Resignation of Mr. Mohammed Alisha Shaik, Manager (Key Managerial Personal) 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. Mohammed Alisha Shaik, Manager (Key Managerial Personal) of the Company has tendered his resignation with effect from 6th June, 2017.

This is for your information and records.

Thanking you

Yours Faithfully

For Kakatiya Textiles Limited

Company Secretary

CIN No.: L18100AP1981PLC104439

TIN: 36930153488