



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/020/2017-18

Date: 02-06-2017

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Disclosure of Information pursuant to reg. 30 of SEBI (Listing obligations
and disclosure requirements) Regulations, 2015.

In accordance with the regulation cited above, we hereby inform you that Sri R. Selvarajan, Chairman and Managing Director has resigned from the position of Chairman of the Company with effect from 01.06.2017 and continues as Managing Director of the Company for his remaining tenure (i.e., up to 30.09.2018).

We further inform you that Non-Executive Director Sri S. Devarajan has been designated as Chairman (Non-Executive Director) of the Company with effect from 01.06.2017.

Brief Profile of Sri S. Devarajan (including the details of inter-se relationship with other directors) enclosed herewith.

This is for your information and records

Thanking you,
Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD


(J. ASIFA)
Company Secretary

Encl: As above



CIN: L1711TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone : Mill 0427-2244400

Fax:0427-2244422; Grams: SUPERSPINE; e-mail: sales@kandagirimills.com; Web.: www.kandagirimills.com





Kandagiri Spinning Mills Ltd.

BRIEF PORILE OF DIRECTOR

Name of the Director	Sri S. Devarajan
DIN	00001910
Date of birth	12-09-1949
Date of Appointment	17-04-1978
Qualification	B.Sc.
Expertise in Specific Functional areas	He is an industrialist and he is the son of promoter director Sri S. P. Sambandam. He was first appointed to the Board at the Annual General Meeting held in 1979 and has since been reappointed over the years by rotation. At present is the Managing Director of Sambandam Spinning Mills Limited and Salem IVF Centre Private Limited and Chairman of SPMM Healthcare Services Private Limited.
Directorship in other Companies	<u>Directorship</u> 1. Sambandam Spinning Mills Limited 2. SPMM Health Care Services Private Limited 3. Sambandam Siva Textiles Private Limited 4. Sambandam Investment & Leasing Limited 5. Sambandam Fabrics Private Ltd 6. Sambandam Textiles Private Ltd 7. Salem IVF Centre Private Limited
No. of Shares in the Company	92,227
Inter-se relationship with any other director	NIL



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