



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2023:

August 4, 2023

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 under Regulation 30 - Change in Directorate

In terms of provisions of Regulation 30 (read with Para A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 4th August, 2023 have approved the following

- 1) Re-appointment of Shri P Veeraiah (DIN:00276769) as the Managing Director of the Company for a period of five years with effect from 1st December, 2023 at a remuneration as determined by the Nomination and Remuneration Committee, subject to the approval of members at the ensuing Annual General Meeting.
- 2) Appointment of Shri Vankineni Sivarama Krishna Murthy (DIN:03642007) as an Additional Director in the category of Non-Executive Independent Director to hold office upto the date of the ensuing Annual General Meeting and also subject to the approval of the members, for appointment as a Non-Executive Independent Director of the Company for a period of 5(Five) years with effect from 04.08.2023.

The details as required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure A attached to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

V Sessa Sayee
Company Secretary &
Compliance Officer

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 - A

Details as required under Regulation 30(6) read with Para A(7) of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sl.No.	Details of Events that need to be provided	Shri P Veeraiah	Shri Vankineni Sivarama Krishna Murthy
1	Reason for change viz. appointment, resignation, cessation, removal, death of otherwise.	Re-appointment	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Shri P Veeraiah (DIN:00276769) has been Re-appointed as the Managing Director of the Company for a period of five years w.e.f.1 st December, 2023, subject to the approval of shareholders of the Company.	Shri Vankineni Sivarama Krishna Murthy (DIN:03642007) has been appointed as an Additional Director in the category of Non-Executive Independent Director to hold office upto the date of the ensuing Annual General Meeting and also subject to the approval of the members, for appointment as a Non-Executive Independent Director of the Company for a period of 5(Five) years with effect from 04.08.2023.
3.	Brief Profile (in case of appointment)	A Graduate In Commerce having more than Two decades experience in the operations of the Cement, Sugar and Power Plants and Responsible for the overall operations of the Company	Graduated in Electrical Engineering and has more than 33 years of experience with the Electricity Department and worked in various fields in distribution, Generation, Project Planning, Manpower Planning, Human Resources Development and Construction.

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			<p>At present Associated with K. Raheja Corp as a Consultant</p> <p>He was associated with Cosyn Limited and is at present associated with ARC Property Solutions Private Limited as a Director.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri P Veeraiah is not related to any of the existing Directors of the Company.	Shri Vankineni Sivarama Krishna Murthy is not related to any of the existing Directors of the Company.

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