



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

February 13, 2024

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400001.

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 : Intimation pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment and Change in Directors.

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

We wish to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, the 13th February, 2024 on the basis of the recommendation of Nomination and Remuneration committee, considered and approved the Appointment of Shri Karumanchi Rama Rao ((DIN:07532854) as a Non-Executive Independent Director to hold office for a period of 5(Five) years with effect from 01.04.2024 subject to the approval of the members.

The Company has received an affirmation from Shri Karumanchi Rama Rao that he is not debarred from holding the office by virtue of any SEBI order or any other authority and based on the same, we hereby affirm that Shri Karumanchi Rama Rao is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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 are given in Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

V Sessa Sayee
Company Secretary & Compliance Officer

Encl : as above

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 Karumanchi Rama Rao
1	Reason for change viz. appointment, resignation , cessation , removal , death of otherwise.	Appointment w.e.f. 01.04.2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Shri Karumanchi Rama Rao (DIN:07532854) has been appointed as a Non-Executive Independent Director to hold office for a period of 5(Five) years with effect from 01.04.2024 and subject to the approval of the members
3.	Brief Profile (in case of appointment)	<p>Shri Karumanchi Rama Rao, aged about 60 years, is a Fellow Member of the Institute of Chartered Accountants of India, holding Membership No. 225606, with more than Thirty Three(33) years of experience in Accounts, Financial Management & Planning, Auditing and as an advisor of Portfolio Management Services. Presently he is a Partner in M/s. ASRV Prasad & Co., Chartered Accountants, Hyderabad, with proven expertise in ensuring compliance with Accounting Standards and financial analysis. Auditing, Assurance, Risk Management and Compliance and Governance are his key skills.</p> <p>At present he is holding the offices of the (i) Member of the Managing Committee of Hyderabad branch and (ii) Chairman of Southern India Chartered Accountants Students Association (SICASA) of Hyderabad branch of SIRC of The Institute of Chartered Accountants of India.</p> <p>Presently, he is associated with M/s. Cosyn Limited, a Listed Company at Bombay Stock Exchange, as an Independent Director. He is also holding the Office of Chairman of the Audit Committee of M/s. Cosyn Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Karumanchi Rama Rao is not related to any of the existing Directors of the Company.

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