



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2023:

June 1, 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 : Intimation of resignation of Independent Director of the Company.**

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

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company hereby informs you that Shri K Venkat Rao (DIN: 06566627), an Independent Director of the Company, has vide his letter dated June 1, 2023, tendered his resignation with effect from June 1, 2023 and requested the Board of Directors to take note his resignation.

The resignation letter with the detailed reasons for the resignation is enclosed herewith as **Annexure B**. Shri K Venkat Rao (DIN: 06566627) has confirmed vide his letter dated June 1, 2023 that there are no other material reasons for his resignation than those mentioned in his resignation letter.

The disclosures, as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in "**Annexure A**" attached to this letter.

This information is also being uploaded in the Company's website at [www.kakatiyacements.com/Corporate Info/Corporate News/resignationkvr](http://www.kakatiyacements.com/Corporate Info/Corporate News/resignationkvr).

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 : a/a

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**Regd. Off :** Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : [info@kakatiyacements.com](mailto: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 of Shri K Venkat Rao (DIN:06566627) as required under Schedule III - Para A(7B) of Part A of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

Sl. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Shri K Venkat Rao (DIN: 06566627) has tendered his resignation for personal reasons, effective from June 1, 2023. Vide his letter dated June 1, 2023, he has confirmed that there are no other material reasons for resignation than those mentioned in the resignation letter.
2.	Date on which above cessation becomes effective	June 1, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of resignation along with detailed reasons for resignation	Enclosed as <b>Annexure B</b>
6.	Names of the listed entities in which the resigning Director, i.e. Shri K Venkat Rao holds directorship and membership of Board Committees, if any	Directorship - Nil Committee Membership - Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri K Venkat Rao has confirmed that there are no material reasons other than those mentioned in his resignation letter.

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : [info@kakatiyacements.com](mailto:info@kakatiyacements.com)

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SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

Date: 01.06.2023

From :

K Venkat Rao,  
Plot No.36, Gandhi Nagar,  
P & T Colony, New Bakaram,  
Hyderabad - 500080.

To

Board of Directors,  
Kakatiya Cement Sugar & Industries Limited  
1-10-140/1, Gurukrupa, Ashok Nagar,  
Hyderabad - 500020.

Subject: Resignation submitted by from the position of Independent Director of the Company - Confirmation that there are no other material reasons.

Dear Sirs,

In connection with my resignation letter dated 01.06.2023 tendering my resignation as an Independent Director of Kakatiya Cement Sugar & Industries Limited with effect from 1<sup>st</sup> June, 2023, pursuant to Regulation 30 of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Clause 7B of Part A of Schedule III of the said Regulations, I confirm that there are no material reasons other than those which I have provided in my resignation letter.

Thanking You,



K Venkat Rao

June 1, 2023

From :

K Venkat Rao,  
Plot No.36, Gandhi Nagar,  
P & T Colony, New Bakaram,  
Hyderabad - 500080.

To

Chairman  
Kakatiya Cement Sugar & Industries Limited  
1-10-140/1, Gurukrupa, Ashok Nagar,  
Hyderabad - 500020.

Sub : Resignation Letter

Dear Sir,

I hereby tender my resignation from the post of Independent Director of Kakatiya Cement Sugar & Industries Limited, due to purely personal reasons, with effect from 1<sup>st</sup> June, 2023.

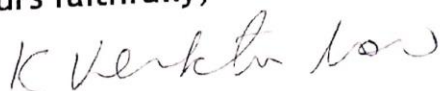
I kindly request the Board to take note of my resignation and relieve me from the duties of Independent Director of the company with effect from 1<sup>st</sup> June, 2023.

I wish to place on record my sincere thanks to each member of the Board for their cooperation and confidence reposed in me during my tenure.

I thank the management and the staff for extending their support and assistance that I received during the tenure of my directorship.

I wish the Company continued success and growth in all its further endeavors.

Yours faithfully,



K Venkat Rao