



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : katar spinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM- 1 /2021-22

Date: 12th April, 2021

To,
The Manager
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 502933

Subject: Intimation of resignation of Company Secretary in employment and Compliance officer in KATARE SPINNING MILLS LIMITED.

Dear Sir /Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing regulations) we would like to inform you that Mrs. ARATI VIRENDRA BANDI, Company Secretary in employment and Compliance officer of the Company has resigned with effect from close of business hours on 12th April, 2021.

We hereby request you to kindly take note of the same.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

VITHAL DAHAKE

Resolution Professional
Reg. IBBI/IPA-003/IP-N-000117/
2017-18/11296

V. M. Dahake
Insolvency Professional
IBBI/IPA-003/IP-N000117
/2017-2018/11296 dated 13-12-17

(KATARE SPINNING MILLS LIMITED is under Corporate Insolvency Resolution Process as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Vithal Madhukar Dahake, appointed by NCLT, Mumbai bench by order dated July 17, 2020.)

Date: 09/04/2021

To

The Board of Directors,
Katara Spinning Mills Limited

Sub: Resignation from the position of Company Secretary

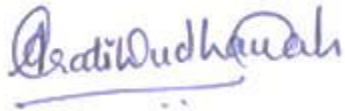
Dear Sir

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of company secretary of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Company Secretary, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Pune to that effect.

Thanking You

Yours sincerely,



Arati V. Bandi



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To
Ms. Arati V. Bandi,
Company Secretary,
Katare Spinning Mills Limited,
Solapur.
Madam,

Date: 12th April, 2021

**Reg. Resignation from the position of Company Secretary of Katare Spinning Mills
Limited (KSML) – Under CIRP**

Dear Madam,

Please refer to your letter dated 09/04/2021 received by email today by me as also personal discussion you had with the undersigned. As confirmed, you are being relieved from the duties as at the close of business today on 12th April, 2021.

We thank you and appreciate your services and wish you best of luck in your future endeavour.

Please acknowledge receipt.

Thanking You,

Yours Sincerely,

For Katare Spinning Mills Ltd. – Under CIRP

Resolution professional.

V. M. Dahake
Insolvency Professional
IBBI/IPA-003/IP-N000117
/2017-2018/11296 dated 13-12-17