



## KATARE SPINNING MILLS LIMITED

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

Ref No. KSM-12/2024-25  
2024

Date: 30<sup>th</sup>April,

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

**BSE Scrip Code: 502933**

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, we would like to inform you that MR. PRAKASH VENKAPPA JOTI (DIN: 08419933) has completed his term as an Independent Director of the Company on April 30, 2024, and consequently has ceased to be a Director of the Company w.e.f. the end of business hours of said date.

The details of disclosure pursuant to Schedule III of the Listing Regulations read with SEBI Circular dated July 13, 2023, are enclosed herewith as "Annexure-A".

You are kindly requested to take the same on record.

Thanking you,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**

**KISHORE KATARE**  
**Managing Director**  
(DIN: 00645013)



Add: 14/30 Ground Floor, B Wing, Katare Complex, Gandhinagar, Bl. No. 10, Solapur MH- 413006

**Annexure-A**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. otherwise- cessation;	Completion of tenure of MR. PRAKASH VENKAPPA JOTI (DIN: 08419933) as Independent Director of the Company on April 30, 2024. Consequently, has ceased to be a Director of the Company w.e.f. the end of business hours of said date.
Date of cessation (as applicable);	April 30, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable