



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 : katarespinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM-11/2024-25

Date: 30thApril, 2024

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

BSE Scrip Code: 502933

Subject: Disclosure under regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution in the Board of the Company.

Dear Sir/Madam,

Pursuant to regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pleased be informed that the Board of Directors at its meeting held on 30thApril, 2024 has approved the following agenda's:

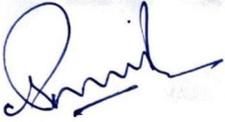
1. Appointed MR. YADGIRI NARAYAN KONDA, (DIN- 00692800) as Non-Executive & Independent Director pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 for a period of 5 years subject to approval of shareholders in the ensuing general meeting.
2. Re-appointed MR. VILAS RAMAKANT SHENDGE, (DIN- 08419934) as Non-Executive & Independent Director pursuant to the provisions of Section 149, 150, 152 read with schedule IV read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 for further period of 5 years subject to approval of shareholders in the ensuing general meeting.

Also, the Brief profile of the said appointed person is enclosed with this letter for your information. The same is also uploaded on website of the Company.

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

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

Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Profile of appointed persons i.e. Independent Directors in the Company.

Brief Profile of Independent Director (ID):-

Sr. No	Particulars	Disclosure/ Information
1.	Name of Independent Director	MR. YADGIRI NARAYAN KONDA (DIN 00692800)
2.	Qualifications	B.Arch, Sir J.J College of Architecture, Mumbai
3.	Experience and areas handled in previous employment	Having more than 30 years of experience in Architecture and in academics.
4.	Expertise in specific functional areas	Technical and management expertise.
5.	Disclosure of relationships between directors inter-se;	N.A.

Brief Profile of Independent Director (ID):-

Sr. No	Particulars	Disclosure/ Information
1.	Name of Independent Director	MR. VILAS RAMAKANT SHENDGE (DIN 08419934)
2.	Qualifications	HSC in Commerce
3.	Experience and areas handled in previous employment	Having more than 30 years of experience in Graphic, Designing and Printing Industry.
4.	Expertise in specific functional areas	Industrial and Technical Experience.
5.	Disclosure of relationships between directors inter-se;	N.A.