



## 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-42/2024-25

Date: 27<sup>th</sup> September, 2024

To,  
**The Manager -Compliance Department**  
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 in respect to appointment of MR. YADGIRI NARAYAN KONDA (DIN 00692800) as a Director (Non-Executive & independent) and re-appointment of MR. VILAS RAMAKANT SHENDGE (DIN 08419934) as a Director (Non-Executive & independent).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in its 44<sup>th</sup> Annual General meeting duly held on Friday 27<sup>th</sup> September, 2024 has confirmed the appointment of MR. YADGIRI NARAYAN KONDA (DIN 00692800) as a Director (Non-Executive & independent) and re-appointment of MR. VILAS RAMAKANT SHENDGE (DIN 08419934) as a Director (Non-Executive & independent) to hold office for a term of five consecutive years with effect from 30<sup>th</sup> April, 2024 up to 29<sup>th</sup> April, 2029 i.e. for a period of 5 years, pursuant to the provisions of sections 149, 152 and all other applicable provisions, if any, of the Act, read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014.

This Intimation is being made in compliance of regulation 30 of the SEBI (LODR) Regulations, 2015. Disclosure of brief profile of both Independent directors is annexed herewith. This is for your information and 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 413006



**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) regulations, 2015 relating to appointment and re-appointment of Independent Directors in the Company.**

<b>Name of the Director</b>	<b>MR. VILAS RAMAKANT SHENDGE</b>	<b>MR. YADGIRI NARAYAN KONDA</b>
DIN	08419934	00692800
Date of birth and Age	15/05/1950 -73 Years	11/07/1955 - 68 Years
Date of first Appointment on the Board	11 <sup>th</sup> April, 2019- Re-appointment for further 5 years	30 <sup>th</sup> April, 2024
Qualifications	HSC in Commerce	B. Arch, Sir J.J College of Architecture, Mumbai
Experience	Having 40 years of experience in Graphic, Designing and Printing Industry.	Having more than 30 years of experience in Architecture and in academics.
Expertise	Industrial and Technical Experience	Technical and Management Experience
Number of Meetings of the Board attended during the Year	5 out of 5	NIL
Shareholding in Company	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NA	NA
Terms and conditions of appointment along with details of remuneration sought to be paid/last drawn	Non- Executive, Independent Director	Non- Executive, Independent Director
Public/Listed Companies Directorship	NIL	NIL
Private Companies Directorship	NIL	NIL
Membership/ Chairmanship of Committees	NIL	NIL

