



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 : katarespinningsmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM-18/2025-26

Date: 30th May, 2025

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

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 30th May, 2025 have inter alia considered and approved the following agenda's:

1. The appointment of MR. DINESH A TULSHIGAR, Chartered Accountant, as the Internal Auditor of the Company for the financial year 2025-26. (Annexure A)
2. The appointment of M/s. CHETAN KUMBHOJKAR, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 years from the financial year 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting. (Annexure B)

This is for your information and record, so 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 413006



Disclosure under Sub Para A of Part A of Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of Internal Auditor and Secretarial Auditor, is placed in 'Annexure – A and B'.

Annexure A- Appointment of MR. DINESH A TULSHIGAR as Internal Auditor of the Company;

Sr. No	Particulars	Disclosure/ Information
1	Reason for change viz. appointment	Appointment of Internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014.
2	Date of appointment	With effect from 30 th May, 2025 to conduct the Internal Audit for the Financial year 2025-26.
2	Qualifications	Chartered Accountant (M. NO.188726)
3	Brief Profile (In case of Appointment)	CA Dinesh A. Tulshigar is a qualified Chartered Accountant with over 5 years of post-qualification experience in the areas of internal audit, risk management, financial reporting, and compliance. He has worked across diverse industries, handling end-to-end internal audit assignments, ensuring adherence to statutory and regulatory requirements, and implementing best practices for internal controls and process improvements. Mr. Tulshigar brings strong analytical skills and a deep understanding of business processes, making him well-suited for conducting risk-based audits and providing value-added recommendations. His expertise aligns with the objectives of corporate governance and compliance under SEBI Listing Regulations..
4	Disclosure of relationships between directors inter-se;	Not Applicable



Annexure B- Appointment of MR. CHETAN KUMBHOJKAR, Secretarial Auditor of the Company;

Sr. No	Particulars	Disclosure/ Information
1	Reason for change viz. appointment	Appointment to comply with the provisions of Section 204 of the Companies Act, 2013
2	Date of appointment	With effect from 30 th May, 2025 to conduct the Secretarial Audit for the Financial year 2025-26 to 2029- 2030 for a term of 5 Consecutive years.
2	Qualifications	Company Secretary (M NO. 37671 COP. 23821) B.Com, LLB
3	Brief Profile (In case of Appointment)	CS CHETAN KUMBHOJKAR is a qualified Company Secretary with over 10 years of professional experience, including significant exposure to Listed and Multinational corporate groups. He specializes in corporate and regulatory compliance under the Companies Act, 2013, LLP regulations, SEBI laws including LODR and other key regulatory frameworks applicable to listed entities. He also possesses strong expertise in FEMA-related matters, advising on FDI, ODI, ECB, and RBI reporting requirements.
4	Disclosure of relationships between directors inter-se;	Not Applicable

Kindly take the above on record.

FOR KATARE SPINNING MILLS LIMITED



KISHORE KATARE
Managing Director

(DIN: 00645013)

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