



# KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: 0863-2344016 : Fax:0863-2344000

E-mail: corp@ksml.in

GSTIN: 37AAACK9363M1ZY



REF:KTL/CS/KMP/APPT/1/2018-19

Dt : 29-09-2018

Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
MUMBAI - 400 001.  
PH :022-22721233/34

Scrip Code : 530201

Dear Sir/Madam,

Sub: Intimation for Appointment of Company Secretary as per Reg. 30 of SEBI (LODR) Regulations, 2015.

With reference to the above captioned subject, we would like to inform you that pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Company has appointed **CS NANDAN BISOI** (ACS: 54169) as a Company Secretary, Key Managerial Person (KMP) and further as a Compliance officer of the Company with effect from 29<sup>th</sup> September, 2018 (29-09-2018).


Following are the Details of the Company Secretary/Compliance Officer:

- 1) Name : NANDAN BISOI
- 2) Membership Number : ACS 54169
- 3) Date of Appointment : 29<sup>th</sup> September, 2018
- 4) E-mail Id : corp@ksml.in
- 5) Ph No : 0863-2344016

You are requested to take note of the same and make necessary changes in the contact details of the Company at the Website of BSE.

The Board Meeting commenced at 10:00 A.M and concluded at 05.00 P.M

Thanking You,  
Yours Sincerely,  
For Kallam Textiles Limited,

  
29/9/18

M.V.Subba Reddy  
Whole Time Director & CEO  
DIN : 00018719

