



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

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

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GSTIN: 37AAACK9363M1ZY



Date: 23.03.2026

To
The General Manager-Operations,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400001

Respected Sir,

Subject: Additional Details -Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015-Changes In Reconstitution Of Committee

REF: Corporate Announcement submitted by Company dated 21-Mar-2026

We are pleased to inform you that the board has approved the following changes in the Board at the meeting of the Board held on 21.03.2026.

The Board Approved the Reconstitution of Audit Committee and Nomination and Remuneration Committee members

a) Audit Committee

Sr.No	Name of the Member	Designation
1	Smt. V. L. Sandhya Rani	Chairman
2	Sri V.Raghavendra Reddy	Member
3	Sri Venkat Rao Nallagorla	Member

b) Nomination and Remuneration Committee

Sr.No	Name of the Member	Designation
1	Sri V.Raghavendra Reddy	Chairman
2	Smt. V. L. Sandhya Rani	Member
3	Sri Venkat Rao Nallagorla	Member

The aforesaid intimation is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

The Board Meeting of directors dated 21-03-2026 commenced at 02.30 P.M and Concluded at 3.15 P.M

This is for your information and record.
Yours faithfully

For Kallam Textiles Limited

Golagani ramesh Kumar
Company Secretary & Compliance Officer

