



KALLAM TEXTILES LIMITED

(Formerly Known as “Kallam Spinning Mills Limited”)

CIN -L18100AP1992PLC013860

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

Ph: 0863-2344016 :

E-mail: corp@kallamtextiles.in

GSTIN: 37AAACK9363M1ZY



REF: KTL/Appointment/2025-26

Date: 21-03-2026

Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530201

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Non-Executive Independent Director

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mr.Venkat Rao Nallagorla (DIN: 11621707) has been appointed as an Non-Executive Independent Director of the company at the meeting of the Board held on 21stMarch,2026 subject to approval in next general meeting..

The requisite details as per Regulation 30 read with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S.No	Disclosure requirement	Details
1.	Reason for change viz. Resignation, removal, death or otherwise; appointment,	Appointment of Mr. Venkat Rao Nallagorla (DIN: 11621707) as Non-Executive Independent Director of the Company.
2	Date of cessation / appointment Term of appointment	w.e f from 21.03.2026 5 Years
3	Brief profile (in case of appointment); Not Applicable 4. Disclosure of relationships between directors (in case of appointment of a Director	Mr.Venkat Rao Nallagorla, M.Com, aged about 62 years, as an Accounts and Tax consultant.He entered in to profession at a very young age and has excelled with thirst for knowledge, patience, hard work and commitment. He is an experienced Taxation Matters i.e. Income Tax,GST,EST,EPF,TDS, Gratuity, Imports and Exports with over 35 years of experience in conducting financial assessments and audits. He plays a crucial role in maintaining his clients financial Stability and compliance with relevant regulation.



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4	Disclosure of relationships between directors (in case of appointment of a Director);	Mr.Venkat Rao Nallagorla (DIN: 11621707) is not related to any of in directors of the company
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable

This is for your information & record please.

Thanking You,

Yours Faithfully,

For Kallam Textiles Limited

Golagani Ramesh Kumar
(Company Secretary & Compliance Officer)

