



# 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@kallamtextiles.in

GSTIN: 37AAACK9363M1ZY



REF: KTL/Resignation/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 resignation 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.Srinivas Petluri (DIN: 02836590) has tendered his resignation as Non-Executive Independent Director of the company w.e.f.21<sup>st</sup> March, 2026.

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

| S.No | Disclosure requirement   | Details   |
|------|--|---|
| 1.   | Reason for change viz. Resignation, <del>appointment,</del> removal, death or otherwise;   | Resignation of Mr.Srinivas Petluri (DIN: 02836590) as Non-Executive Independent Director of the Company on account of exploit opportunities in new areas and keeping in view my preoccupation and additional commitments. |
| 2    | Date of cessation/ <del>appointment</del>  | 21 <sup>st</sup> March ,2026  |
| 3    | Brief profile (in case of appointment); Not Applicable 4. Disclosure of relationships between directors (in case of appointment of a Director                    | Not Applicable  |
| 4    | Disclosure of relationships between directors (in case of appointment of a Director);  | Not Applicable  |
| 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  |
|      |  |   |



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Further, Mr. Srinivas Petluri (DIN: 02836590) has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking You,

Yours Faithfully,

**For Kallam Textiles Limited**

Golagani Ramesh Kumar  
(Company Secretary & Compliance Officer)



KALLAM

Date: 21-03-2026

To  
The Board of Directors  
M/s Kallam Textiles Limited  
CIN: L18100AP1992PLC013860  
Chowdavaram, Guntur-522019

**Sub: Resignation from the post of Independent Director**

Dear Sir/Madam,

I am about to complete three years of working as Independent Director in M/s Kallam Textiles Limited. I now propose to exploit opportunities in new areas and keeping in view my preoccupation and additional commitments, I hereby resign from the post of Independent Director of the M/s Kallam Textiles Limited

I confirm that there are no material reasons for my resignation other than the one I stated above.

It has been a satisfying experience serving on the Board, and I am grateful to all members of the Board, management, officers and staff of M/s KTL.

.Kindly acknowledge receipt of this letter and take the same on record.

Thanking you,

  
(SRINIVAS PETLURI)  
DIN: 02836590