

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

04.08.2015

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiirze Jeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

BSE-532889 / NSE- KPRMILL

Sub: Intimation Pursuant to Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, we hereby inform the following changes in the Board of Directors of the Company, with effect from 27.07.2015:

1. Sri.A.Sekar, Whole-time Director has retired.
2. Sri.P.Selvakumar, Manager (Taxation) has been appointed as 'Whole-time Director' of the Company at a remuneration.

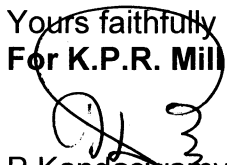
This is for your kind information.

The List of Director as on date is enclosed for your kind information.

Please take the above on record.

Thanking you,

Yours faithfully
For K.P.R. Mill Limited


P.Kandaswamy
Company Secretary

Encl: As above

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LIST OF DIRECTORS

S.No.	Name & Address
1	Mr. K.P. Ramasamy - Chairman S/o.N.Palanisamy 73, Lokamanya Street (East) R.S. Puram, Coimbatore – 641 002.
2	Mr. KPD Sigamani - Managing Director S/o.N.Palanisamy 5, Park Avenue, Near Water Tank Kumar Nagar, Tirupur – 641 603.
3	Mr. P. Nataraj - Managing Director S/o.N.Palanisamy 184/2, Near Thomas Park Race Course, Coimbatore – 641 018.
4	Dr. K. Sabapathy – Independent Director S/o. V.M.Karuppana Gounder 88, Reliance Garden, 242, Trichy Road Singanallur, Coimbatore – 641 045.
5	Mr.G.P.Muniappan – Independent Director S/o. Periasamy B-189,Sreevatsa Gardens, Mettupalayam Road Thudialur Post, Coimbatore – 641 034.
6	Mr. K.N.V. Ramani – Independent Director S/o. K.V.Narayanaswamy “Brindavan” 152, Kalidas Road, Coimbatore – 641 009.
7	Mr. A.M. Palanisamy – Independent Director S/o. V.Marappa Gounder No:23-24, MR Gardens, Krishna Colony, Trichy Road, Coimbatore – 641 005.
8	Mr.C.R.Anandakrishnan - Executive Director S/o.K.P.Ramasamy 73, Lokamanya Street (East) R.S. Puram, Coimbatore – 641 002.
9	Mr. C.Thirumurthy - Independent Director S/o. M.Chinnappa Gounder 69-1, LML Colony, Amman Kulam Road, Pappanaickenpalayam, Coimbatore – 641 037
10	Dr. S. Ranganayaki – Independent & Woman Director No.2, Dhanalakshmi Nagar, Coimbatore – 641 015.
11	Mr.P.Selvakumar - Whole-Time Director Site no:100, Sornapuri Rich Land, Rakkiyalpalayam, Tirupur – 641 654.

