



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2022:

June 6, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Outcome of the Board Meeting held on 25th May, 2022.

This has reference to your mail dated June 1, 2022.

As desired by you, please find attached the profiles of the Auditors.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,


V Sessa Sayee
Company Secretary &
Compliance Officer



Encl : a/a

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206



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Brief profile of Auditors

Appointment of Statutory Auditors:

M/s. Anandam & Co. Chartered Accountants, Hyderabad (Firm Registration No.0001255) was founded in 1943 and has 14 Partners and 11 Chartered Accountants in addition to about 50 Articled Trainees and other Support Staff as on date. It is certified by DNV for ISO 9001:2015 for its quality services in Audit and Taxation. The firm also holds the Peer Review Certificate issued by the Institute of Chartered Accountants. The firm is rendering professional services in the areas pertaining to Audit, Taxation, Secretarial, Legal Advisory, Accounting and Pay Roll to Multi National entities, Large Manufacturing Corporates, Trading Corporates and others.

Appointment of Internal Auditors:

M/s. Ramanatham & Rao. Chartered Accountants, Hyderabad (Firm Registration No.00029345) was founded in 1986 and has seven partners with adequate supporting staff. The firm also holds the Peer Review Certificate issued by the Institute of Chartered Accountants of India. They have been auditing some Public Sector Banks, Insurance Companies including Life Insurance Corporation of India and other public sector undertakings in addition to listed and unlisted companies and LLPs. The firm is rendering professional services in the areas of Income Tax, GST etc.

Appointment of Cost Auditors:

M/s. NARASIMHA MURTHY & CO., was established in 1983 by Shri K. NARASIMHA MURTHY, B.Sc., F.C.A., F.C.M.A., a reputed Chartered Accountant and Cost Accountant with around 40 years experience. At present the firm has 5 Partners and renders services in the areas of Cost Audit, Cost Reduction Programmes, Management Information & Control Systems Development, Management Audit, Mergers & Acquisitions, Internal Audit, etc. and is associated with Industries from Cement, Textiles, Jute, Sugar, Fertilisers, Paper, Mines and Minerals sectors etc.

Shri K. Narasimha Murthy, its Principal Partner is closely involved with several National level Institutions and presently is on the Boards of National Stock Exchange India Ltd., (NSE), NELCO (A TATA Enterprise), Max Financial Services Ltd., Max Life Insurance Company Ltd., and a number of other reputed Corporates. Further he is a Member on the External Rating Supervision Committee of CARE Ratings. In addition, he is associated as Member Tirumala Tirupati Devasthanam Internal Audit Committee and Member on the Cost Accounting Standards Board of Institute of Cost Accountants of India. He is associated with development of Cost Accounting Record Rules for many Industries as a member of Informal Advisory Committee, Dept. of Corporate Affairs, Govt. of India.

Appointment of Secretarial Auditor:

Mrs. Manjula Aleti is a Fellow Member of the Institute of Company Secretaries having Membership No. FCS10380 and in practice since the last ten years holding COP No. 13279. She has extensive knowledge of Corporate Laws and has handled various assignments for a number of clients in the areas of Companies Act, Securities Laws, Labour and other general laws. She holds the Peer Review Certificate issued by the Institute of Company Secretaries.



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