



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2025:

May 23, 2025

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400001.
2. 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** : *Re-constitution of Audit Committee of Directors*  
**Ref** : *Scrip Code : 500234 (BSE) / KAKATCEM (NSE)*

At the Board Meeting, the Board also approved the Re-constitution of the Audit Committee and appointed Shri Karumanchi Rama Rao as additional member and the accordingly the Reconstituted Audit Committee has the following members:-

- |   |               |
|---|---------------|
| 1. Smt. Hima Bindu                        | - Chairperson |
| 2. Shri J S Rao                           | - Member      |
| 3. Shri Vankineni Sivarama Krishna Murthy | - Member      |
| 4. Shri Karumanchi Rama Rao               | - Member      |

Since the re-constitution of the Committee was dependent on the outcome of the Board Meeting held on 23.05.2025, the same is being intimated now.

This is for your information and record.

Thanking you,  
Yours faithfully,  
for Kakatiya Cement Sugar & Industries Limited,

VENKATA RAMA LINGA  
SUBRAHMANYESWAR MALLAPRAGADA  
MALLAPRAGADA  
Company Secretary & Compliance Officer

Digitally signed by  
VENKATA RAMA LINGA  
SUBRAHMANYESWARAO  
MALLAPRAGADA  
Date: 2025.05.23 14:17:45  
+05'30'

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