CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2021:

January 28, 2021

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

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 : **Outcome of the Board Meeting.**

Please find attached herewith the **Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2020** duly considered and taken on record by the Board of Directors of our Company at the meeting held on 28.01.2021. The Meeting Commenced at 10.30 A.M and concluded at 2.30 P.M.

Also attached herewith is the Limited Review Report under Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015) issued by M/s. Ramanatham & Rao, Chartered Accountants and Statutory Auditors of the company.

The Board has re-appointed Dr. P Anuradha as Chief Executive Officer for a further period of three years effective from May 25, 2021. Her present term ends on May 24, 2021. She will be one of the Key Managerial Personnel as envisaged under section 203 of the companies, 2013. Brief particulars of her re-appointment are detailed in the annexure in terms of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY

Encl : a/a

Annexure relating to Re-appointment of Dr. P Anuradha as Chief Executive Officer (CEO) in terms of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Para A of Part A of schedule III of Listing Regulations:

Sl.No.	Particulars	Company's Remark
1.	Re-appointment	The company has re-appointed Dr. P Anuradha as Chief Executive Officer (CEO) of the company with effective from 25th May, 2021. Her present term ends on 24th May, 2021.
2.	Date of Birth	29th March, 1978
3.	Date of re-appointment	Board decided to re-appoint her as Chief Executive Office (CEO) for a further period of three years effective from May 25, 2021.
4.	Terms of re-appointment	The re-appointment is for a period of three years from the date of re-appointment at a remuneration of Rs.3,50,000 (Three Lakhs Fifty Thousand only) effective from May 25, 2021. The Annual increment for the 2nd and 3rd years are decided at Rs. 35,000 and Rs.45,000 per month respectively.
5.	Educational qualifications.	She holds B.D.S degree and is credited with M.B.A and L.L.M qualifications.
6.	Experience	She was appointed as the Chief Executive Officer (CEO) effective from May 25, 2018 for a periof of three years . Her contribution to the growth and development of the company is significant.
7.	Related party details in terms of section 188 of the Companies Act, 2013.	She is wife of Shri P Veeraiah, Chairman and Managing Director. She is not related to any other director.
8.	Shareholding in the company	Nil.

For Kakatiya Cement Sugar and Industries Limited

B K Prasad
General Manager
and Company Secretary