



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2022:

March 28, 2022

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 : Appointment of Company Secretary & Compliance Officer and Change in Key Managerial Personnel - reg

Ref : Scrip Code : KAKATCEM/500234

On the above subject matter, please be informed that Mr. V. Sesha Sayee having Membership No.ACS-09827 has been appointed as the Company Secretary & Compliance Officer of our Company with effect from even date i.e. 28th March, 2022 and he would be one of the Key Managerial Personnel of the Company pursuant to the provisions of Section 203(1)(ii) of the Companies Act, 2013.

We further inform you that Sri B. Kameswara Prasad, General Manager & Company Secretary has been re-designated as General Manager (Advisor- Corporate Affairs) with effect from 28th March, 2022.

Consequent upon the said appointment, Sri B. Kameswara Prasad having Membership No.FCS-2163 ceases to be the General Manager and Company Secretary of the Company with effect from 28th March, 2022.

Kindly find the above in order and take the same on record.

Thanking You,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,


P VEERAI AH
MANAGING DIRECTOR

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

Profile :

Shri V Sesha Sayee, aged 57 years is a Qualified Company Secretary and a law Graduate having wide and varied experience in listed and non-listed companies. Considering his qualifications and vast experience in handling the Secretarial, Legal and other functions, the NRC has recommended his appointment as company Secretary and Compliance officer.

