



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2026:

May 28, 2026

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 : Re-appointment of Independent Directors for a second term of 5 years.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held on May 28, 2026, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Re-appointment of Smt. Hima Bindu Myneni (DIN:07120807) as an Independent Director for a second term of five years, i.e., from 16th June, 2026 to 15th June, 2031.

Smt. Hima Bindu Myneni has confirmed that she meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, she has also confirmed that she has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointment, are enclosed as Annexure I to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

This is for your information and record.

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

VENKATA RAMA
LINGA
SUBRAHMANYESWARAO
MALLAPRAGADA
Company Secretary & Compliance Officer

Digitally signed by VENKATA
RAMA LINGA
SUBRAHMANYESWARAO
MALLAPRAGADA
Date: 2026.05.28 15:14:58
+05'30'

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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Annexure A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Smt. Hima Bindu Myneni

Sr No	Particulars	Smt. Hima Bindu Myneni (DIN:071207)
1	Reason for change	Re-appointment of Smt. Hima Bindu Myneni as a Non-Executive, Independent Director
2	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective 16 th June, 2026, till 15 th June, 2031, subject to the approval of the members.
3	Brief profile	A Fellow Member of the Institute of Chartered Accountants of India having varied experience in Audit, Taxation, Project and Financial Consultancy.
4	Disclosure of relationships between directors	Smt. Hima Bindu Myneni is not related to any of the Directors of the Company

VENKATA RAMA Digitally signed by
LINGA VENKATA RAMA
SUBRAHMANYES SUBRAHMANYESWAR
WARAO AO MALLAPRAGADA
MALLAPRAGADA Date: 2026.05.28
15:15:14 +05'30'

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

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