# K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ✆ : 0422-2207777 Fax : 0422-2207778

12.12.2015

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiiroze Jeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

**Sub:** Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

**Ref**: 532889/KPRMILL

The Board of Directors of the Company, in pursuance of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015), have authorized Mr.P.Kandaswamy, Company Secretary & Compliance Officer, for the purpose of making disclosure of material event to the Stock Exchanges.

The contact details of the aforesaid Key Managerial Personnel are as under:

| **Name & Designation** | **Contact Particulars** |
|---|---|
| P.Kandaswamy<br>Company Secretary &<br>Compliance Officer | Office address :1ST Floor, Srivari Shrimat, 1045,<br>Avinashi Road, Coimbatore – 641 018<br>Telephone : 0422-2207777<br>E-mail : kandaswamy@kprmill.com |

This is for your kind information and dissemination.

Thanking You,

Yours Faithfully,

For K.P.R. MILL LIMITED

Company Secretary & Compliance Officer

Regd. Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. ✆ : 0422-2478090, Fax : 0422-2478050
Email : corporate@kprmill.com Web : www.kprmilllimited.com CIN : L17111TZ2003PLC010518