



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

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REF:KCSIL:SEC:2016:

February 3, 2016

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 Shri P Veeraiah as Chairman and Managing Director.

This is to inform you that Shri P Veeraiah, Joint Managing Director has been appointed as Chairman and Managing Director effective from 3rd February, 2016 for remaining period of his tenure at the same remuneration that was being drawn by him in the capacity of Joint Managing Director.

The appointment is subject to the approval of shareholders which will be obtained at the ensuing Annual General Meeting.

This appointment is made consequent to the demise of Shri P Venkateswarlu, Chairman and Managing Director.

This is for your information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,


B KAMESWARA PRASAD
GENERAL MANAGER AND
COMPANY SECRETARY