



CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2018:

May 25, 20187

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.

- (A) The Board has approved the Audited Financial Statements for the year ended 31st March, 2018.
- (B) The Board has recommended dividend at Rs.3.00 per share (face value of Rs.10 each) for the year ended 31st March, 2018 subject to the approval of shareholders.
- (C) The Board has re-appointed Shri P Veeraiah as Chairman and Managing Director for a period of five years effective from December 1, 2018 on terms and conditions recommended by the Nomination and Remuneration Committee.
- (D) The Board has appointed Dr. P Anuradha as Chief Executive Officer for a period of three years effective from May 25, 2018. She will be one of the Key Managerial Personnel as envisaged under section 203 of the companies, 2013. Brief particulars of her appointment are detailed in the annexure in terms of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,


B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY

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

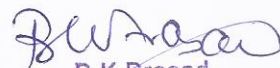
WORKS : CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:08761-287207, Fax:08761-287206

Annexure to Item No. D relating to 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.	Reason for change	The company has appointed Dr. P Anuradha as Chief Executive Officer (CEO) of the company.
2.	Date of Birth	29 th March, 1978
3.	Date of appointment	25 th May, 2018.
4.	Terms of appointment	The appointment is for a period of three years from the date appointment The other terms are broadly as per the policy of the company.
5.	Educational qualifications.	She holds B.D.S degree and is credited with M.B.A and L.L.M qualifications.
6.	Experience	Worked in our company in the past in the capacity of 'Chief Executive'. she possesses rich and varied experience in corporate matters and contributed in a significant manner to the growth and development of the company.
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