



KAKATIYA TEXTILES LIMITED

NALLABANDAGUDEM (Post), Kodad (Mdl), Suryapet Dist.- 508206

Phone : +91 9291107250, Email : ktlmail@gmail.com

GST No. 36AAACK8363R1ZS

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

02nd June, 2025

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer
Ref.: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 520141)

With reference to the cited subject, this is to inform you that Mr. Peeyush Sethia (ACS No. 35193) has resigned from the post of the Company Secretary and Compliance Officer of the Company with effect from the closing hours on Monday, 02nd June, 2025.

Information pertaining to the resignation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated 9th September, 2015 are furnished in the Annexure hereto.

Kindly take this information on record.

Thanking

Yours Sincerely,

For Kakatiya Textiles Limited

Vanka Ravindranath
Chairman & Director
DIN: 00480295

VANKA
RAVINDR
ANATH

Digitally signed
by VANKA
RAVINDRANATH
Date: 2025.06.02
18:45:33 +05'30'



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Sl. No	Details of events that need to be provided	Information of such events
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ cessation (as applicable) & terms of appointment	02.06.2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment as director)	Not Applicable

ANNEXURE

For Kakatiya Textiles Limited
Vanka Ravindranath
Chairman & Director
DIN: 00480295

VANKA Digitally signed
RAVIND by VANKA
RANATH RAVINDRANATH
Date:
2025.06.02
18:46:10 +05'30'

Date: 02/06/2025

To

The Board Of Directors,

Kakatiya Textiles Limited

Plot No. 9 & 10 Industrial Estate ,

Tetali west Godavari, Tanuku, Andhra Pradesh - 534218

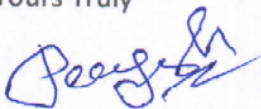
Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Peeyush sethia having my **Membership No. ACS- 35193**, hereby tender my resignation from the post of Company Secretary of **Kakatiya Textiles Limited** , due to some personal reasons. I request the Board of Directors to relieve me from the duties of "**Company Secretary**" from 02 JUNE,2025 and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You
Yours Truly



Peeyush sethia
(Company Secretary)
M.No. ACS- 35193