



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : katarespinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM- 55 /2022-23

Date: 10th November, 2022

To,
The Manager –Compliance Department



Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Profile of appointed persons i.e. Company Secretary cum Compliance officer in the Company.

Brief Profile of Company Secretary (CS):-

Sr. No	Particulars	Disclosure/ Information
1.	Name of Company Secretary	Mrs. BHAGYASHREE RAWANI
2.	Qualifications	ACS and B.com
3.	Experience and areas handled in previous employment	Having Post Qualification experience of more than 1 years in handling various secretarial, legal and corporate affairs.
4.	Expertise in specific functional areas	Corporate Laws
5.	Disclosure of relationships between directors inter-se;	N.A.

