



KAKATIYA TEXTILES LIMITED

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

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

GST No. 36AAACK8363R1ZS

To
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.
BSE Scrip Code: 521054

Date: 16.07.2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 16th July, 2025.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended.

We wish to inform you that the Board of Directors of the company, at their just concluded meeting have considered and approved:

1. Appointment of Mr. Vikash Kumar Thakur as the Company Secretary and Compliance Officer of the Company with effective from 16th July, 2025. The details as required pursuant to Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 & SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-A.**

The meeting commenced at 2:35 P.M. and concluded at 3:10 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For **Kakatiya Textiles Limited**

Ravindranath
Director
DIN: 00480295

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ANNEXURE-A

(a) Appointment of Mr. Vikash Kumar Thakur, as Company Secretary & Compliance Officer

S. NO	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	16 th July, 2025
3	Brief Profile	Mr. Vikash Kumar Thakur is an Associate member of Institute of Company Secretaries of India bearing Membership No: 56349. He has been appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors at their meeting held on 16 th July 2025. He completed his Bachelors in Commerce from Delhi University.
4	disclosure of relationships between directors (in case of appointment of a director).	Nil
5	Membership Number of ICSI	A56349 a member of the Institute of Company Secretaries of India.
6	No. of shares held including Relatives	Nil

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