



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/008/2026-27

Date: 30-05-2026

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Disclosure of Information pursuant to reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - - Appointment of Secretarial Auditors – reg.

Ref: BSE Scrip Code - 521242

Appointment of KUVS as Secretarial Auditor of the Company:-

We hereby inform that the Board of Directors of the Company at their meeting held today on 30-05-2026 has appointed KUVS & ASSOCIATES, COMPANY SECRETARIES [Unique Code Number of the Firm: P2024TN102800] as Secretarial Auditors of the Company for the financial year 2025-26.

We further inform that reg. 24A of SEBI (LODR) Regulations, 2015 is not applicable to the Company, as the Company falls under the exempted category stated under reg 15(2) of SEBI (LODR) Regulations, 2015 and accordingly, Secretarial Auditors of the Company is appointed by the Board of Directors as detailed above.

Further we hereunder furnish the following details:

S. No.	Particulars	Details
1.	Name	KUVS & Associates, Company Secretaries (Unique Code Number of the Firm: P2024TN102800) Peer Review Certificate No: 6318/2024
2.	Reason for Change viz., Appointment	Appointment of M/s KUVS & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2025-26
3.	Date of appointment/cessation (as applicable) and terms of appointment	30-05-2026. Appointment of M/s KUVS & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2026-27
4.	Brief Profile	M/s KUVS & Associates, Company Secretaries is a firm of Practicing Company Secretaries offering services of Secretarial Audit, Company law/SEBI Regulations Advisory and certification services etc.
5.	Disclosure of relationship between directors	Not Applicable

Please take all the referred information for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

J. Asifa
Company Secretary



CIN : L17111TZ1976PLC000762



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