



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 : katar spinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KSM- 31/ 2026-27

13th August, 2026

To,
The Manager-Compliance Department,
Bombay Stock exchange Ltd.,
Floor No. 25, P. J. Towers, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 502933

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditors.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, we wish to inform you that M/s. G M Pawle and Associates, Chartered Accountants (Firm Registration No.: 160253W and M. No.032561) has tendered their resignation as Statutory Auditors of the Company vide their resignation letter dated 12th August, 2026.

A copy of the Resignation letter dated 12th August, 2026, as received from M/s. G M Pawle and Associates, Chartered Accountants is attached herewith as Annexure - I.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as Annexure - II.

This is for your information and records.

Thanking You,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED,

KISHORE KATARE
Managing Director
(DIN: 00645013)

Add: 14/30 Ground Floor, B Wing, Katare complex,
Gandhinagar, Bl. No. 10 Solapur 413006

Encl: As above





G M Pawle & Associates

CHARTERED ACCOUNTANTS

OFFICE :

Ganesh Complex, Ground Floor, 276, Sakhar peth,

Near Laxmi Co-op. Bank, Solapur- 413005.

Tel.: 0217- 2741800, Cell 9422459687

Email-gmpawle@hotmail.com, pawlegm@gmail.com

Ref. No.

Date :

RESIGNATION LETTER

Date: 12th August 2026

To,

The Board of Directors,
Katara Spinning Mills Limited
14/30, Ground Floor, B Wing, Katara Complex,
Gandhi Nagar, Bl.No. 10, Solapur (Mh) - 413006

Subject: Resignation as Statutory Auditor of Katara Spinning Mills Limited with effect from 12th August 2026

Dear Sir,

I am writing to tender my resignation as the Statutory Auditor of Katara Spinning Mills Limited with effect from **12th August 2026**.

Reason for Resignation:

My proprietary firm, G M Pawle and Associates, Chartered Accountants, is undergoing a restructuring and is merging into a partnership firm of Chartered Accountants under the name and style of **M/s. PMWC And Associates**, Chartered Accountants. Consequent to this merger, the proprietary firm shall cease to practice independently, and I will not be in a position to continue carrying out the statutory audit assignment of the Company in my individual capacity as the proprietor of the firm.

I confirm that there are no other material reasons or circumstances behind my resignation other than the reason stated above. I shall complete all necessary regulatory filings and documentation, including providing the detailed information in Annexure A as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 140(2) of the Companies Act, 2013.

I take this opportunity to convey my sincere thanks and gratitude to the Management, the Board of Directors, the Audit Committee, and the entire team of the Company for their immense cooperation, support, and trust extended to me throughout my entire tenure as the Statutory Auditor of the Company. It was an absolute privilege to work with your organization.





G M Pawle & Associates

CHARTERED ACCOUNTANTS

OFFICE :

Ganesh Complex, Ground Floor, 276, Sakhar peth,

Near Laxmi Co-op. Bank, Solapur- 413005.

Tel.: 0217- 2741800, Cell 9422459687

Email-gmpawle@hotmail.com, pawlegm@gmail.com

Ref. No.

Date :

Thanking you,

Yours faithfully,

For G M Pawle and Associates

Chartered Accountants

FRN: 160253W

Ganesh Mallikarjun Pawle

Proprietor

Membership No.: 032561





G M Pawle & Associates

CHARTERED ACCOUNTANTS

OFFICE :

Ganesh Complex, Ground Floor, 276, Sakhar peth,

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Tel.: 0217- 2741800, Cell 9422459687

Email-gmpawle@hotmail.com, pawlegm@gmail.com

Ref. No.

ANNEXURE A

Date :

Information to be obtained from the Statutory Auditor upon Resignation

(In terms of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019)

Sr. No.	Particulars	Details
1	Name of the Listed Entity	Katare Spinning Mills Limited
2	Name of the Auditor	CA Ganesh Mallikarjun Pawle, Name of Proprietary Firm : G M Pawle and Associates
3	Date of appointment as Auditor	29/09/2022
4	Effective Date of Resignation	12th August 2026
5	Brief reasons for resignation	The proprietary firm of Chartered Accountants is merging into a partnership firm of Chartered Accountants. Consequently, the auditor will not be able to carry out the assignment in the capacity as proprietor of the firm.
6	Whether the auditor has raised any concern, reservation or adverse remark	No
7	Whether the Auditor has provided information/documents required by Management	Yes, all relevant audit information/documents requested have been provided.
8	Any other detailed information relevant to the resignation	None



**KATARE SPINNING MILLS LIMITED**

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Annexure – II

Information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026.

Resignation of Statutory Auditor

Sr. No.	Particulars	Details
1	Name of the Company	KATARE SPINNING MILLS LIMITED
2	Name of the Auditor	M/s. G M Pawle and Associates, Chartered Accountants (Firm Registration No.: 160253W and M. No.032561)
3	Reason for change	Resignation (Refer Annexure – I)
4	Effective date of resignation	12 th August, 2026
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

FOR KATARE SPINNING MILLS LIMITED,

KISHORE KATARE
Managing Director
(DIN: 00645013)



Add: 14/30 Ground Floor, B Wing, Katare complex,
Gandhinagar, Bl. No. 10 Solapur 413006