



Kandagiri Spinning Mills Ltd.

Ref.: KSML/CS/018/2026-27

Date: 07-08-2026

To

BSE Limited
Listing Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 521242

Dear Sir,

Sub: Intimation of Appointment of CS Kannan Anjana Maragatham (DIN: 11870939) as an Additional Director (Non-Executive, Independent) and Completion of Tenure of CS Nattery Srinivasan Poornima (DIN: 07138931), Non-Executive Independent Director.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment of CS Kannan Anjana Maragatham (DIN: 11870939) as an Additional Director (Non-Executive, Independent) of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved by passing a Circular Resolution dated 07.08.2026, appointment of CS Kannan Anjana Maragatham (DIN: 11870939) as an Additional Director (Non-Executive, Independent) of the Company with effect from 08.08.2026, and shall hold office upto the conclusion of the ensuing (50th) Annual General Meeting of the Company.

The requisite disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as 'Annexure'.

2. Completion of Tenure of CS Nattery Srinivasan Poornima, Non-Executive Independent Director:

The Board of Directors noted that the term of appointment of CS Nattery Srinivasan Poornima (DIN: 07138931), Non-Executive Independent Director of the Company gets completed with effect from end of business hours on 07.08.2026 and consequently shall cease to be a Non-Executive Independent Director of the Company.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions provided by CS Nattery Srinivasan Poornima during her association with the Company.

The requisite disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as 'Annexure'.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

(J. Asifa)

Company Secretary

Encl as above



CIN : L17111TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill 0427-2244400

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GSTIN: 33AABCK2694Q1Z1



Kandagiri Spinning Mills Ltd.

Annexure

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI/HO/CFD/CFDPoD-I/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para 7B & 7C of para A of Part A of Schedule III of SEBI LODR Regulations.

Name	CS Kannan Anjana Maragatham	CS Nattery Srinivasan Poornima
DIN	11870939	07138931
Reason for Change viz. appointment, re-appointment, Resignation, Removal, death or otherwise	Appointment	Cessation: Retirement - Completion of tenure and term as an Independent Director
Date of Appointment / reappointment / Cessation (as applicable) and term of Appointment / Reappointment	Based on the recommendation of Nomination and remuneration Committee, appointed as an Additional Director (Non-Executive, Independent) with effect from 08.08.2026, and shall hold office upto the ensuing 50 th AGM of the Company, by the Board of Directors vide circular resolution dated 07.08.2026.	With effect from end of business hours on 07.08.2026.
Brief Profile (in case of appointment)	A Qualified Company Secretary with experience in corporate governance, secretarial practice, and regulatory compliance. Currently serving as the Company Secretary & Compliance Officer of Shanmuga Hospital Limited, a BSE SME listed company, with expertise in SEBI (LODR) compliances, Companies Act, 2013, SME listing, corporate governance, board management, and legal drafting.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Nil	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Director is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any such other authority	Not Applicable



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