

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

11.03.2025

The Listing Department,
BSE Limited,
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai — 400 001.

SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400 051.

SYMBOL: KPRMILL

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of New Independent Director for the Company

This is to inform you that consequent on the completion of second term of five consecutive years of Dr.S.Renganayakei, Woman Independent Director (DIN:07228760) on 11.03.2025, considering the recommendation of Nomination and Remuneration Committee of the Company and based on the qualification, expertise and the Compliance with the eligibility criteria as prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors vide its Circular resolution, approved on 11.03.2025, has appointed Mr.M.V.Jeganathan, MBA, FCA (DIN:10722925) as an Additional Director in the capacity of Independent Director of the Company for a term of five consecutive years w.e.f. 11th March, 2025 to 10th March, 2030 subject to the approval of shareholders of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

You are requested to take the same on record.

Yours Faithfully,

For K.P.R. Mill Limited


P. Kandaswamy

Company Secretary & Compliance Officer

Annexure – A

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-
1/P/CIR/2023/123 dated July 13, 2023**

Name of Director	Mr.M.V.Jeganathan (DIN:10722925)
Reason for change (appointment)	Appointment - 'Additional Director' in the capacity of Independent Director of the Company subject to the approval of the Shareholders of the Company'.
Date of appointment and Terms of appointment	11th March, 2025 For 5 years from 11 th March, 2025 subject to approval of the Shareholders of the Company.
Disclosure of relationship between Directors inter-se	As on the effective date of appointment - None
Brief Profile	Mr. M.V.Jeganathan, aged 61 years, is a graduate in Mathematics; a Post Graduate in Business Administration from Loyola College; a fellow member of the Institute of Chartered Accountants of India and holds a Diploma in Information System Audit (DISA). He is the Senior Partner of M S Jagannathan and Visvanathan, Chartered Accountants. He has been a practicing Chartered Accountant for more than two decades having rich experience and specializing in Direct Taxes and Corporate Audits in diversified sectors. He holds Directorship in Lakshmi Engineering and Warehousing Limited (Erstwhile Lakshmi Automatic Loom Works Limited) as an Independent Director and is the Chairman of its Audit Committee and a Member of Nomination & Remuneration Committee. He is registered with the Independent Directors Data Bank of IICA.
Declaration	In accordance with BSE Circular Ref No. LIST/COMP/14/2018-19 & NSE Circular Ref No: NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr. M.V.Jeganathan is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

