

K.P.R. MILL LIMITED

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

23rd January, 2015

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

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

Sir,

Sub: Investment Agreement with Private Equity Investors –Cessation of their
Right to appoint Director - Compliance as per Listing Agreement

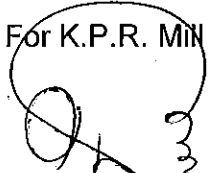
We bring to your kind attention that in pursuance of the Investment Agreement with the Private Equity Investors, if their Shareholding in K.P.R. Mill Limited recedes from the earmarked level; their right for nomination in our Board is ceased. Consequent on such happening, Mr.Shujaat Khan, the Nominee, is ceased to be a Director w.e.f.30.12.2014.

This is for your kind information.

The aforesaid Disclosure is in pursuance of the Listing Agreement.

Thanking You

Yours Truly,
For K.P.R. Mill Limited



P.Kandaswamy
Company Secretary