K.P.R. MILL LIMITED

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

11.12.2023

The Listing Department

BSE Limited

1st Floor, Rotunda Buildings,

Phiiroze Jeejeebhoy Towers,

Mumbai - 400 001.

SCRIP CODE: 532889

The Listing Department,

National Stock Exchange of India Ltd

Exchange Plaza, Plot: C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

SYMBOL: KPRMILL

Dear Sir / Madam,

Sub: Tripartite Agreement pursuant to change in Registrar and Share Transfer Agent

This is to inform you that a Tripartite Agreement has been entered into between the

Company, KFin Technologies Limited (erstwhile RTA) and NSDL Database

Management Limited (New RTA) on 09th December 2023, pursuant to change in the

Registrar and Share Transfer Agent of the Company.

This is for your kind information and dissemination.

Thanks & Regards,

For K.P.R. Mill Limited

P. Kandaswamy

Company Secretary