

K.P.R. MILL LIMITED

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

03.02.2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Re-appointment of Managing Directors & Whole Time Director of the Company.

This is to inform you that based on the recommendation of 'Nomination and Remuneration Committee', the Board of Directors of the Company, at its meeting held on 03.02.2025, has approved the Re-appointment of Mr.KPD Sigamani (DIN:00003744) & Mr.P.Nataraj (DIN:00229137) as Managing Directors of the Company for a period of five years with effect from 01st April, 2025 and Mr.P.Selvakumar (DIN:07228760) as Whole Time Director of the Company for a period of five years with effect from 27th July, 2025 subject to the approval of the Members by way of Special Resolution proposed to be passed through Postal Ballot.

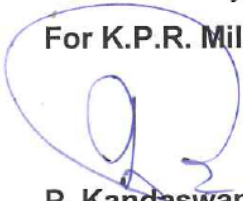
The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith as "Annexure – A."

Please take the above information on record.

Thanking you,

Yours faithfully

For K.P.R. Mill Limited


P. Kandaswamy
Company Secretary
Encl: As above

ANNEXURE A

RE-APPOINTMENT OF MR.KPD SIGAMANI AS MANAGING DIRECTOR

Name of Director	Mr.KPD Sigamani – (DIN:00003744)
Reason for change (Re-appointment)	Re - appointment – Managing Director – Executive
Date of Re-appointment and Term of Re-appointment	01st April, 2025 For 5 years from 01 st April, 2025 subject to the approval of the Shareholders of the Company.
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.KPD Sigamani is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

RE-APPOINTMENT OF MR.P.NATARAJ AS MANAGING DIRECTOR

Name of Director	Mr.P.Nataraj – (DIN:00229137)
Reason for change (Re-appointment)	Re-appointment – Managing Director – Executive
Date of Re-appointment and Term of Re-appointment	01st April, 2025 For 5 years from 01 st April, 2025 subject to the approval of the Shareholders of the Company.
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.P.Nataraj is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.



RE-APPOINTMENT OF MR.P.SELVAKUMAR AS WHOLE TIME DIRECTOR

Name of Director	Mr.P.Selvakumar – (DIN: 07228760)
Reason for change (Re-appointment)	Re-appointment – Whole Time Director - Executive
Date of Re-appointment and Term of Re-appointment	27th July, 2025 For 5 years from 27 th July, 2025 subject to the approval of the Shareholders of the Company.
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. P. Selvakumar is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

