



KESORAM TEXTILE MILLS LIMITED

B K BIRLA GROUP OF COMPANIES

Regd. Office & Factory : 42, GARDEN REACH ROAD, KOLKATA - 700 024, PHONE : 2469-7825/6788/2489-3472
FAX : 2469 6788 ★ GRAM : "SPINWEAVE" ★ E-mail : ktmtext@vsnl.net

KTML/SE/SS/2015-16

4th February, 2016

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Dear Sirs,

This is to inform you that Smt. Suparna Hingorani (DIN:03138350) has resigned as Director of the Company effective 31st January 2016, which has been accepted by the Board in its meeting held today.

Further, the Board in the very same meeting appointed Smt. Sarat Priya Patjoshi (DIN:06620290) as an Additional Independent Director.

This is for your information and in compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for KESORAM TEXTILE MILLS LTD

DIRECTOR

Sh Dept: All SEs. -> KTM-SPP Appnt letter