



Shri Keshav Cement and Infra Ltd.

[Formerly : Katwa Udyog Limited]

Registered Office: Jyoti Towers, 215/2, Karbhar Street, Nazar Camp, Vadgaon,
Belgaum - 590 005. Tel.: 0831 - 2484412, 2483510; Fax: 0831 - 2484421.

CIN No. L26941KA1993PLC014104. E-mail: info@keshavcements.com, Website: www.keshavcement.com

To

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Script Code: 530977

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With respect to the above subject, we wish to inform you that the Company today received resignation letter from Mr. Ramesh Manickchand Shah, an Independent Director (DIN: 00068653) of the Company tendering his resignation as an Independent Director due to some personal reasons.

This intimation is being given in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Shri Keshav Cements and Infra Limited

Santosh Shadadal
Company Secretary & Compliance officer