



SRI KPR INDUSTRIES LIMITED

(Formerly Known as BHAGYANAGAR WOOD PLAST LIMITED)

5th Floor, KPR House, Near Anand Theatre, Sardar Patel Road,
Secunderabad - 500 003. (T.S.) INDIA.

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Date: March 18, 2021

To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, PhirozJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub:-Appointment of Company Secretary (KMP) and Compliance Officer – Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held today i.e. March 18th, 2021 has appointed:

1. Ms. PratyakshaShukla as Company Secretary (Key Managerial Personnel) and Compliance Officer w.e.f. March 18th, 2021.
2. Mr. N. Siddha Reddy was serving as Compliance Officer of Company w.e.f. 31/12/2020 and with the appointment of Company Secretary and Compliance Officer, he is relieved from the position of Compliance Officer w.e.f March 18th, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015, including the brief profile of the Key Managerial Personnel are given in Annexure A to this letter.

This is for your information and record.

Thanking you,

For SRI KPR INDUSTRIES LIMITED


N. Kishan Reddy
Managing Director
DIN: 00038966

Encl: As Above

Annexure A

Details of Ms. PratyakshaShukla:

S. No.	Details of Events that needs to be reported	Information of such events (s)
a.	Reason for change - Appointment	Ms. PratyakshaShukla appointed as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.
b.	Date of Appointment	Appointed with effect from March 18 th , 2021.
c.	Brief profile	Ms. PratyakshaShukla is a Commerce Graduate and an Associate Member of the Institute of Company Secretaries of India. Prior to Joining Sri KPR Industries Limited, she has worked in a Listed NBFC named Hem Holdings and Trading Limited.
d.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. PratyakshaShukla is not related inter-se to any other Director of the Company.

