



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 06.03.2024

To,
The General Manager
Department of Corporate services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Script code: 518011

Dear Sir/Madam

Sub: Outcome of Board Meeting held on Wednesday, March 06, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e, March 06, 2024 has, based on the recommendations of Nomination and Remuneration committee considered and approved the following:

Appointment of Ms. Ashdeep Kaur as the Company Secretary & Compliance Officer of the Company w.e.f. March 06, 2024, in pursuant to Section 203 of the Companies Act, 2013 and under Regulation 6 of SEBI (LODR) Regulations, 2015 ("Listing Regulations") and other applicable provisions, if any.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-A**.

The Meeting commenced at 10:00 AM and concluded at 10:40 AM.

This is for your information and record.

Thanking you,
Yours Truly,
For **KEERTHI INDUSTRIES LIMITED**

Er. J.S. Rao
Managing Director
DIN: 00029090

Encl: Annexure A



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ANNEXURE- A

Details as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 and terms of SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated September 09, 2015

Sl. No.	Particulars	Details of Appointment
		Ms. Ashdeep Kaur
01.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment
02.	Date of Cessation/ Appointment	March 06, 2024
03.	Brief Profile (in case of appointment)	Ms. Ashdeep Kaur is an associate member of the Institute of Company Secretaries of India (ICSI), holding Bachelor Degree in Commerce. She has rich experience in handling Listing Compliances relating to SEBI, Secretarial Matters, FEMA and NCLT. She posses the requisite skills and knowledge required for an accomplished professional.
04.	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not Applicable

Thanking you,

Yours Truly,

For **KEERTHI INDUSTRIES LIMITED**

Er. J.S. Rao
Managing Director
DIN: 00029090

Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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