



# Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.  
☎ : 2483510, 2484412, 2484427, Fax : (0831) 2484421  
CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

Date: 24/12/2024

**Sub: Intimation regarding resignation of Company Secretary, Compliance Officer (KMP) of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 530977**

**Scrip Name: M/s. Shri Keshav Cements and Infra Limited.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, this is to inform you that Mrs. Varsha Shirgurkar, Company Secretary & Compliance Officer (KMP) of the Company, has resigned from her position with effect from 01<sup>st</sup> January, 2025.

This is for your kind information.

Thanking You,  
Yours faithfully,  
For **Shri Keshav Cements and Infra Limited**

**Venkatesh Katwa**  
**Chairman**

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**Annexure I:** Detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

**Annexure II:** Resignation Letter received from Mrs. Varsha Shirgurkar.



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**The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sl No.	Particulars	Details
1.	Name	Mrs. Varsha Shirgurkar
2.	Designation	Company Secretary and Compliance Officer (KMP)
3.	Reason for Resignation	Mrs. Varsha Shirgurkar has tendered her resignation from the post of Company Secretary and Compliance Officer (KMP) of the company to pursue carrier opportunity outside the company/organization.
4.	Date of Resignation	As per sub-para 7C of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Resignation shall 'come into effect' and be considered as 'approved' from the date of approval of the Resignation by the Board of Directors at the Board Meeting held on 24/12/2024. However, Mrs. Varsha Shirgurkar shall continue to hold her position till 01/01/2025 as per her resignation letter.
5.	Brief Profile (in case of appointment)	N.A.
6.	No. of Shares held in the company	NIL
7.	Disclosure of relationships between directors	N.A.

## Resignation Letter

17/12/2024

**From,**  
**Varsha Ashok Shirgurkar,**  
**Company Secretary.**

**To,**  
**The Board of Directors,**  
**Shri Keshav Cements and Infra Limited**

**Subject:** Resignation from the position of Company Secretary and Compliance Officer (KMP) of the Company.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (KMP) of the Company, to pursue a career opportunity outside the Organisation.

I respectfully request the Board of Directors to accept/approve my resignation and relieve me from my duties w.e.f. 01<sup>st</sup> January, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchange, to give the effect of this resignation.

Thanking You,

Yours Sincerely



**Varsha Ashok Shirgurkar**  
**Membership No. A60553**