



# 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: Change in Company Secretary & Compliance Officer (KMP) of the company.**

**Ref: Scrip Code: 530977**

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

Dear Sir,

Pursuant to Regulation 6 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at the Board Meeting held today, i.e. 24<sup>th</sup> December, 2024 at 11.00 A.M., have:

1. Accepted the resignation of Mrs. Varsha Shirgurkar from the position of Company Secretary and Compliance Officer of the company w.e.f. 01<sup>st</sup> January, 2025.
2. Considered and approved the appointment of Mrs. Nikita Karnani as the Company Secretary and Compliance Officer (KMP) of the company w.e.f. 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**