



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: Outcome of the Board Meeting.

Ref: Scrip Code: 530977

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

Dear Sir,

With reference to the above please find the outcome of the Board Meeting-

At the meeting of the Board of Directors of the Company held today, i.e. 24th December, 2024 at 11.00 A.M., the following items of business were transacted:

1. Accepted the resignation of Mrs. Varsha Shirgurkar from the position of Company Secretary and Compliance Officer of the company w.e.f. 01st 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. 01st January, 2025.
3. Appointed M/s. Akshay Jadhav & Associates Practicing Company Secretaries, (Peer Reviewed) as the Secretarial Auditor of the Company, for the Financial Year 2024-25.

The Meeting started at 11.00 A.M. and was concluded at 12.00 Noon.

This is for your kind information.

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

Venkatesh Katwa
Chairman



Shri Keshav Cements & Infra Ltd.

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BRIEF PROFILE OF MRS. NIKITA KARNANI, NEWLY APPOINTED COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Sl No.	Particulars	Details
1.	Name	Mrs. Nikita Karnani
2.	Designation	Company Secretary and Compliance Officer (KMP)
3.	Qualification	CS, B.com
4.	Brief Profile	Mrs. Nikita Karnani is an Associate Member of the Institute of Company Secretary of India (ICSI) since 2018. She has secured 25 th AIR in CS Foundation in the year 2014. She has also secured 2 nd position in Surat in CS Executive in the year 2015.
5.	Past employment	Worked as a Company Secretary and Compliance Officer in Mohit Industries Limited (April, 2019 to November 2021) (BSE & NSE Listed Company) Worked as a Company Secretary and Compliance Officer in Pace E-commerce Ventures Limited (December 2021 – December 2024) (SME Listed Company on NSE)
6.	Nature of Expertise	She has a wide experience in handling all the compliances of Companies Listed on Indian Stock Exchanges and has wide knowledge in the Companies Act, 2013, SEBI (LODR) Regulations, 2015, SEBI (ICDR) Regulations, 2018 and other related laws and Acts.
7.	No. of Shares held in the company	NIL