



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,
keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

August 07, 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
M Samachar Marg, Fort, Mumbai,
Maharashtra 400001

Scrip Code: 518011

Sub: Retirement of Independent Directors upon completion of second term in office

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to the aforesaid provision and other applicable provisions, if any, we wish to inform you that Mr. Harishchandra Prasad Kanuri (DIN: 00012564) and Mr. B.V. Subbaiah (DIN: 01147062) have completed their second term as Independent Directors w.e.f. August 07, 2024. They are retiring from all the Committees of the Company as well in which they were holding the chairmanship and membership on account of their completion of term as Independent Directors. The Company places on record the appreciation for the commendable service of the Retiring Directors.

Please note that the reconstitution of Committees of the Company as disclosed to the Exchange on July 06, 2024 will be effective from today, i.e. August 07, 2024.

We request you to take note of the above.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Ashdeep Kaur
Company Secretary and Compliance Officer

Encl: Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015



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,

keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

S. No.	Particulars	Details	
		Mr. Harishchandra Prasad Kanuri	Mr. B.V. Subbaiah
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of appointment as an Independent Director.	Retirement on completion of his tenure of appointment as an Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of Working Hours on August 07, 2024.	Close of Working Hours on August 07, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable.	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.	Not Applicable.

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

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com