

# Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.  
Email : kcclindia@gmail.com • Website : www.kcclindia.in

Date: 19<sup>th</sup> June, 2024

To,  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai - 400 001.

**Scrip Code: 508993**

Dear Sir/ Madam,

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015-Resignation of Company Secretary and Compliance Officer.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that Ms. Ashita Koradia has tendered her resignation from the post of Company Secretary and Compliance Officer of Kedia Construction Co. Ltd. (the Company) w.e.f. close of working hours on 19th June, 2024 owing to some personal commitments.

The resignation has been accepted and she is relieved from her services from the closing hours of 19th June, 2024. The Board hereby appreciates the services rendered by Ms. Ashita Koradia during her tenure as the Company Secretary of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as "Annexure-I".

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,  
**For KEDIA CONSTRUCTION COMPANY LIMITED**

**VIJAYKUMAR KHOWALA**  
**DIRECTOR**  
**DIN: 00377686**

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## ANNEXURE-I

Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015

Sl. No	Particulars	Description
1.	Name of the Company Secretary & Compliance Officer	Ms. Ashita Koradia
2.	Membership No.	A63680
3.	Appointment/Resignation	Resignation
4.	Reason of Change	Resignation of Ms. Ashita Koradia as Company Secretary & Compliance Officer of the Company with effect from 19 <sup>th</sup> June, 2024.
5.	Date of Appointment/Resignation	19 <sup>th</sup> June, 2024
6.	Brief Profile	Not Applicable
7.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

Date: 19/06/2024

To,  
**The Board of Directors,**  
**Kedia Construction Co. Ltd.,**  
Add: 202, A - Wing, Bldg. No. 3, 2nd Floor,  
Sir M. V. Road, Rahul Mittal Industrial Estate,  
Andheri East, Mumbai, Maharashtra, 400059.

**Sub: Resignation from the post of Company Secretary & Compliance Officer of M/s  
Kedia Construction Co. Ltd.**

Dear Sir/Mam,

I, Ashita A Koradia (Membership Number:-A63680), Designation as a Company Secretary & Compliance Officer in the company, due to some unavoidable circumstances hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company w.e.f 19<sup>th</sup> June, 2024.

It was indeed a great pleasure to be associated with company.  
Kindly accept my resignation and do the needful.

Thanking You,

Yours Faithfully,

*Ashita*  
19/06/24.

Ashita Koradia

Company Secretary

Membership Number- A63680