

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: 21st 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- Appointment of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 Read with Schedule III (Part A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on June 21, 2024 has approved the following:

- Appointment of Ms. Shikha Gupta as the Company Secretary and Compliance Officer of the Company w.e.f June 21, 2024.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For KEDIA CONSTRUCTION COMPANY LIMITED

VIJAYKUMAR KHOWALA
DIRECTOR
DIN: 00377686

Encl.: a/ a.

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ANNEXURE-I

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	June 21, 2024
3.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries bearing membership number ACS A24624 and a Commerce Graduate.
4.	Disclosure of Relationships between Directors	Not Applicable