



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)
(An ISO 9001:2015 and 14001:2015 Company)

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

Date: 03.07.2023

To,
The General Manager
Department of Corporate services
The BSE Limited
P J Towers, Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Script Code: 518011

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation of our letter dated 15.02.2023, wherein we have informed the exchange that in the Board of Directors Meeting held on Friday, 10th February 2023, the Board has considered and approved:

1. the appointment of Sri. Musunuri Ramakrishna Prasad (DIN: 01781225) as an Additional Independent Director on the Board of the Company w.e.f. 1st July, 2023 for a period of 5 consecutive years, subject to the approval of shareholders of the company at the ensuing AGM.
2. the Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f 1st July, 2023 to include Sri. J. Venkata Krishna, Non-executive Director and Sri. Musunuri Ramakrishna Prasad, Additional Independent Director as member in followings committees:

Sl. No	Name of Directors	Name of Board Committees in which he is included
1.	Sri. J. Venkata Krishna, (Non-executive Director)	1. Audit Committee;
2.	Sri. Musunuri Ramakrishna Prasad, (Independent Director)	1. Audit Committee; 2. Nomination and Remuneration Committee; and 3. Stakeholders Relationship Committee

We request you to kindly update the same in your records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Arun Kumar Yadav
Company Secretary & Compliance Officer




Er. J. S Rao
Managing Director