



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

Date: 31.05.2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy 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 for the appointment of Cost Auditor for the FY 2023-24

This is to inform you that subject to the approval of shareholders at ensuing Annual General Meeting, the Board of Director meeting held on 30.05.2023 have approved the appointment of M/s. Vasireddy and associates, Cost Accountants as Cost Auditor (FRN: 0004181) of the Company for the FY 2023-24.

Profile of M/s. Vasireddy and associates:

M/s. Vasireddy and associates, Cost Accountants, Sole Proprietorship firm (FRN: 004181), formed in the year 2020. The firm is represented by Sri. V. Arunoday Babu, ICWA membership number: 12130 having more than 30 years of overall experience in the field of maintaining of Cost Record and Cost Audit of the various Industries namely Cements, Sugar, Alcohol, Power, Ferro Alloy, Oils and Minerals Industry.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,
For Keerthi Industries Limited

Arun Kumar Yadav
Company Secretary & Compliance Officer.

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

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