



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

Date: 30<sup>th</sup> June, 2021

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

Dear Sir / Madam,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Brief profile of Mr. Arun Kumar Yadav, Company Secretary and Compliance officer.**

**Ref.: 518011- Keerthi Industries Limited**

With reference to your email dated 29.06.2021, whereby you have asked us to provide brief profile of Mr. Arun Kumar Yadav, who has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 26.06.2021, we are providing the same hereunder:

Name	Arun Kumar Yadav
Father's Name	Ramesh Yadav
D.O.B	22.01.1991
Present Address	MIG-26, KPHB, Kukatpally, Hyderabad, 500072
Membership No.	A61408
Present role in Keerthi Industries Limited	Company Secretary and Compliance officer
Professional Past Experience	<p>Mr. Arun Kumar Yadav, is B.Com (Accounts Hons), Ranchi University and an Associate member of the Institute of Company Secretaries of India (ICSI). He has been working under the exposure of Corporate Secretarial, Legal, SEBI and other laws, rules and regulations. His past experience is as under:</p> <ul style="list-style-type: none"><li>• Worked as a Company Secretary with Binjusaria Papers Private Limited, Hyderabad from 21.10.2020 to 30.04.2021.</li><li>• Worked as Management Trainee (Company Secretary) with Vedika Credit Capital Limited, Ranchi (from 25.06.2012 to 25.09.2013)</li></ul>
Work Experience	<ul style="list-style-type: none"><li>• Handled full-fledged Secretarial compliances</li></ul>





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	<p>of the company under Companies Act, 2013 and Secretarial Standards as recommended by ICSI;</p> <ul style="list-style-type: none"><li>• Organizing and Conducting Board Meetings and General Meetings;</li><li>• Maintenance of Statutory Registered, Return and Record;</li><li>• Filling &amp; Filings of various Statutory e-Form &amp; Returns in MCA and other Compliances</li><li>• Preparation of Annual Report, Minutes, Notice and Agenda for Board and General Meetings;</li><li>• Corporate communication with Banks, consultants and others Professionals.</li></ul>
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This is for the information of the Exchange

Thanking You,

Yours faithfully,

**For Keerthi Industries Limited**

  
**Er. J.S Rao**  
Managing Director

