



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

July 06, 2024

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg,  
Mumbai- 400001, Maharashtra

Scrip Code: 518011

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Saturday, July 06, 2024**

**Ref: Disclosure under Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company in their Meeting held today on Saturday, July 06, 2024 through video conferencing mode has *inter alia* considered and approved the following:

- Appointment of Mr. Krishna Prasad Gondi** (DIN: 00020179) as an Additional Director in the Independent Category in the Board of the Company for a period of five consecutive years w.e.f. July 07, 2024 subject to the approval of the shareholders in the upcoming AGM.
- Reconstitution of the Committees of the Company:** Consequent upon the retirement of Mr. K. Harishchandra Prasad and Mr. B.V. Subbaiah, the composition of the Committees w.e.f. August 07, 2024 shall be as under:

**AUDIT COMMITTEE:**

<b>Name of Directors</b>	<b>Category</b>
Mr. Sivaram Prasad Jetty (Chairman)	Independent Director
Mr. Thagirisa Seetha Ramanjaneyulu	Independent Director
Mr. Krishna Prasad Gondi	Independent Director
Mr. Ramakrishna Prasad Musunuri	Independent Director
Mr. Seshagiri Rao Jasti	Executive Director
Mr. Jasti Venkata Krishna	Non-Executive, Non- Independent Director.

**NOMINATION AND REMUNERATION COMMITTEE:**

<b>Name of Directors</b>	<b>Category</b>
Mr. Ramakrishna Prasad Musunuri (Chairman)	Independent Director
Mr. Thagirisa Seetha Ramanjaneyulu	Independent Director
Mr. Sivaram Prasad Jetty	Independent Director
Mr. Krishna Prasad Gondi	Independent Director
Mr. Jasti Venkata Krishna	Non-Executive, Non- Independent Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>Name of Directors</b>	<b>Category</b>
Mr. Thagirisa Seetha Ramanjaneyulu (Chairman)	Independent Director
Mr. Seshagiri Rao Jasti	Executive Director
Mrs. Triveni Jasti	Executive Director
Mr. Ramakrishna Prasad Musunuri	Independent Director
Mr. Jasti Venkata Krishna	Non-Executive, Non- Independent Director

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

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com



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## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

<b>Name of Directors</b>	<b>Category</b>
Mr. Krishna Prasad Gondi (Chairman)	Independent Director
Mr. Thagirisa Seetha Ramanjaneyulu	Independent Director
Mr. Sivaram Prasad Jetty	Independent Director
Mr. Seshagiri Rao Jasti	Executive Director
Mr. Jasti Venkata Krishna	Non-Executive, Non- Independent Director

## **RISK MANAGEMENT COMMITTEE:**

<b>Name of Directors</b>	<b>Category</b>
Mr. Seshagiri Rao Jasti (Chairman)	Executive Director
Mr. Thagirisa Seetha Ramanjaneyulu	Independent Director
Mr. Krishna Prasad Gondi	Independent Director

The requisite disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – A**.

**The meeting commenced at 10:30 A.M and concluded at 11:00 A.M.**

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

**For Keerthi Industries Limited**

**Ashdeep Kaur**

**Company Secretary & Compliance Officer**

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## ANNEXURE-A

Sl. No.	Particulars	Details
		Mr. Krishna Prasad Gondi
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment is on July 07, 2024 for a term of five consecutive years subject to the approval of shareholders in the upcoming AGM on August 05, 2024.
3.	Brief Profile (in case of appointment)	<p>Mr. Krishna Prasad Gondi holds Bachelor's in Electronics from ECE Shivaji University and Masters in Computer Science from Wayne State Detroit Michigan, US.</p> <p>He has a versatile experience of over 3 decades in senior management with experience in technology, construction and industries. He is a registered member of the Indian Institute of Corporate Affairs (IICA) which is mandated by Ministry of Corporate Affairs (MCA) for becoming Independent Director in the Companies across all over India. He possesses the required experience for acting as the Independent Director of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not a Related Party.

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