



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: 01.02.2021

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,

Sub: Appointment of Mr. Jasti Venkata Krishna as an Additional Non-Executive Director of the Company

This is to inform you that Mr. Jasti Venkata Krishna has been appointed as an Additional Director of the company with effect from 01st February 2021 to hold office as a Non-Executive Director of the company pursuant to a resolution passed through circulation made effective on 01st February 2021 subject to the approval of the shareholders in the forthcoming Annual General Meeting.

Sri. Jasti Venkata Krishna (DIN: 09041310), is a son of Sri J.S.Rao Managing Director (DIN: 00029090) and Smt. J Triveni, Executive Chairperson and Whole-time Director(DIN: 00029107). He did his B.Tech in Mechanical Engineering from JNTU Hyderabad and Masters in Mechanical Engineering (MS) from US, Carnegie Mellon University. Sri Jasti Venkata Krishna is also a PHD holder in Mechanical Engineering. He has 19 years of working experience in his field of work.

This is for the information of the Exchange.

Thanking you,

Yours faithfully,
For KEERTHI INDUSTRIES LIMITED

Akriti Sharma
Company Secretary

