



# SRI KPR INDUSTRIES LIMITED



Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process  
(Formerly Known as Sri Venkateswara Pipes Limited)

5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.)

Phone : +91-40-27847121, e-mail : svpl9@yahoo.com & skil9@yahoo.com

Date: 04.09.2023

To  
The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on Monday, September 04<sup>th</sup>, 2023  
Scrip Code: 514442

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. September 04<sup>th</sup>, 2023, has inter-alia:

1. Approved the Notice of Annual of 35<sup>th</sup> General Meeting scheduled to be held on 30<sup>th</sup> September, 2023 at 12 NOON(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. As per the recommendation of Nomination and Remuneration Committee, the Board has decided to re-appoint Shri Bhoopal Reddy Aleti as Whole Time Director of the Company for a period of 5 Years subject to the approval of the shareholders of the company at the ensuing 35<sup>th</sup> Annual General Meeting.
3. Approved the Directors' Report for the Financial Year 2022-23 along with annexures.
4. Took Note of the Auditors Reports for Standalone and Consolidated Financials of the company for the financial year ended 31<sup>st</sup> March, 2023 with unmodified opinion.
5. Pursuant to Section 91 of Companies Act, 2013 and Reg 42 of SEBI (LODR), Reg 2015, please note that the Register of Members and Share Transfer Books of the Company will remain closed from September 22<sup>nd</sup> 2023 to September 30<sup>th</sup> 2023 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting.

The Board meeting commenced at 3.00 PM and concluded at 4.45PM.

This is for your information and records.

Thanking You,  
For **SRI KPR INDUSTRIES LIMITED**



**N. Kishan Reddy**  
**Managing Director**

Encl.: Annexure A of SEBI circular no. Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

## ANNEXURE A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures.

**Brief Profile of Shri Bhoopal Reddy Aleti:**

S. No	Details of event that needs to be provided	Information of such event(s)
1	Reason for change viz. Re-appointment, <del>resignation, removal,</del> death or otherwise	<b>Re-Appointment:</b> Board of directors as recommended by the Nomination & Remuneration Committee, has approved the Re-appointment of Shri Bhoopal Reddy Aletias Whole-time Director of the Company for a period of 5 years subject to approval of the shareholders of the Company.
2	Date of appointment	On the date of ensuing 35 <sup>th</sup> AGM
3	Term of appointment	5 Years
4	Brief profile (in case of appointment);	He Technical and Production Expertise.
5	Disclosure of relationships between directors (in case of appointment of a director)	-