CIN: L20200TG1988PLC009157



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Date: 01.11.2022

To The Secretary/Manager, BSE Limited, PJ Towers, Dalal Street, Mumbai – 400001

Sub: Intimation of Resignation of Company Secretary and Compliance officer. Scrip Code: 514442

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is here by informed that Mr. Teja Bathineedi has resigned as Company Secretary and Compliance Officer with effect from 31.10.2022. We thank him for his valuable contributions for the company during his tenure and wish him success in his future endeavours.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in Annexure-A to this letter.

This is for your information and records.

Yours Faithfully, For SRI KPR INDUSTRIES LIMITED

KISHAN REDDY NALLA MANAGING DIRECTOR DIN: 00038966

Annexure – A

S.No	Details of events that needs to be reported	Information of such event(s)
а.	Reason for change - Resignation	Mr. Teja Bathineedi resigned as Company Secretary and Compliance Officer of the Company.
b.	Date of Resignation	With effect from 31 st October, 2022
С.	Brief Profile	Not Applicable
d.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable