



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)
(An ISO 9001:2015 and 14001:2015 Company)

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 : 36AAFCS3938P1Z0

Date: 07.11.2023

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

Script Code: 518011

Dear Sir/Madam,

SUB: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on November 07, 2023 has

1. approved the Resignation of Mr. Arun Kumar Yadav as the Company Secretary and Compliance officer of the Company.
2. Defer the decision on Resignation of Sri. Y. Sadasiva Rao as the Chief financial officer of the Company.
3. Proposal of implementation of Fly Ash feeding system in Cement Mill, costing upto an amount of Rs. 19.50 lakhs.

The detailed Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For Keerthi Industries Limited

J. S. Rao
Managing Director
DIN: 00029090

Arun Kumar Yadav
Company Secretary & Compliance Officer

**Annexure**

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

1. Resignation of Mr. Arun Kumar Yadav as the Company Secretary and Compliance officer of the Company with effect from 07.11.2023:

S.N	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Arun Kumar Yadav as the Company Secretary and Compliance officer of the Company to pursue better career opportunity
2.	Date of Resignation	07 th November, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

2. Defer the Resignation of Sri. Y. Sadasiva Rao as the Chief financial officer of the Company.

The Nomination and Remuneration Committee and the Board at the meeting held on 07.11.2023 taken note of the resignation of Chief Financial Officer and after detailed discussion, the matter is deferred with the consent of the Chief Financial Officer and the Board authorized Sri. J. S. Rao, the Managing Director to further negotiate the matter with Chief Financial Officer.

We will further intimate to the exchange, if any development happens in this regard.

3. Proposal of implementation of Fly ash feeding system in Cement Mill, costing upto an amount of approx. Rs. 19.50 lakhs.

S.N	Details of events that needs to be provided	Information of such event (s)
1.	name of the product;	The company has proposed to produce fly ash based Cement with name as SUVARNA GOLD with a view to reduce cost of production and increase the sale volume, which required the separate fly ash feeding system (equipment) with an estimated capital expenditure of approx. Rs.19.50 Lakhs from Internal Accruals.
2.	Date of Launch	Board has approved the proposal. Actual date of launch will be intimated at the appropriate time.
3.	category of the product	Cement
4.	whether caters to domestic/ international market;	Domestic Market
5.	name of the countries in which the product is launched (in case of international)	Not launched yet so not applicable

Date: 23.08.2023

To
The Managing Director
Keerthi Industries Limited
Plot No.40, IDA, Balanagar, Hyderabad
Telangana-500037

Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer


I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Keerthi Industries Limited in order to pursue better career opportunities.

I kindly request the Board of Directors to relieve me from all my official duties and responsibilities of the Company with effect from the closure of the business hour on 07th November, 2023.

Kindly arrange to submit the necessary forms/returns with the office of the Registrar of Companies, Hyderabad and Stock Exchange.

I am very grateful to the esteemed organization for having given me an opportunity to work for and learn new things. I further extend my humble thanks to the Management and the Head of the Department (HOD) for their Valuable guidance and support extended in discharging my official functions.

Thanking You
Your Sincerely



Arun Kumar Yadav
Company Secretary
Membership No.: A61408
PAN: AJKPY8378C
ECSIN:



Accepted by
Er. J.S Rao
Managing Director
Keerthi Industries Limited