



SRI KPR INDUSTRIES LIMITED

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process



5th Floor, V.K. Towers, (Earlier KPR House), S.P. Road, Secunderabad - 500 003 (T.S.)
Phone : +91-40-27847121, E-mail : SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date: 18th March, 2024

To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, PhirozJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Email: corp.relations@bseindia.com

Dear Sir/Madam,

**Sub:-Appointment of Company Secretary (KMP) and Compliance Officer -
Intimation under Regulation 30 of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code : 514442.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held today i.e. 18th March, 2024 has appointed:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., 18th March, 2024, has approved the appointment Mrs. Reena Jejani (A61595) as Company Secretary (Key Managerial Personnel) and Compliance Officer with effect from 18th March, 2024.

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, including the brief profile of the Key Managerial Personnel are given in Annexure-A to this letter.

This is for your information and record.

Thanking you,

Yours truly,
For SRI KPR INDUSTRIES LIMITED


KISHAN REDDY NALLA
MANAGING DIRECTOR

DIN: 00038966

Encl: As Above

Cc : 1) reena.raphel@bseindia.com

2) bse.soplodr@bseindia.com

Annexure A

Details of Mrs. Reena Jejani:

S. No.	Details of Events that needs to be reported	Information of such events (s)
a.	Reason for change - Appointment	Mrs. Reena Jejani is appointed as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.
b.	Date of Appointment	Appointed with effect from 18 th March, 2024
c.	Brief profile	Budding Qualified Professional Company Secretary. Had consistent academic record with Zeal to learn new concepts quickly and apply innovative ideas for achieving best results. Motivated, self-starter with passion to succeed and an aspiration to excel in the areas of Companies law, Foreign Exchange Management, Insolvency, Sebi, Lodr, Income Tax, GST and various other Laws.
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable