



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,
keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 12.02.2021

To
The Secretary
Listing Department,
Bombay Stock Exchange Limited,
P.J Tower, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, this is to inform you that Ms. Akriti Sharma has tendered her resignation due to some personal reason from the post of Company Secretary & Compliance Officer of the Company with effect from 30th April, 2021.

The resignation letter shall be placed before the Board of Directors for its consideration and formal acceptance in accordance with the applicable legal provisions.

Please take note of the same and update the same in your records.

Thanking you,
Yours faithfully,
For, Keerthi Industries Limited

Er J.S.Rao
Managing Director

