



Shri Keshav Cements & Infra Ltd.

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
☎ : 2483510, 2484412, 2484427, Fax : (0831) 2484421
CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 17/12/2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530977

Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, 24th December, 2024, at 11.00 A.M., at the Registered Office of the Company, interalia:

1. To accept the resignation of Mrs. Varsha Shirgurkar from the position of Company Secretary and Compliance Officer of the company w.e.f. 01st January, 2025.
2. To consider and approve the appointment of Mrs. Nikita Karnani as the Company Secretary and Compliance Officer (KMP) of the company w.e.f. 01st January, 2025.

Kindly take the above intimation on record.

Thanking You,
Yours truly,

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Venkatesh Katwa
Chairman