



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

6th May, 2021

To,

The General Manager
Department of Corporate services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Sub: Disclosure under Regulation- 30 SEBI (LODR), 2015

In continuation of the letter dated 12/02/2021 submitted to BSE Limited informing notice of resignation of Ms. Akriti Sharma as Company Secretary & Compliance officer of the Company with effect from 30.04.2021, this is to inform you that Ms. Akriti Sharma has resigned from her office w.e.f. 30.04.2021. kindly update the same in your records.

Thanking you,

Yours Truly,
For KEERTHI INDUSTRIES LIMITED

J.S RAO
Managing Director