



Keerthi Industries Limited

(Formerly Suvurna 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,
keerthild@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: 03.02.2021

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

Dear Sir,

This is to inform you that you that the company as on 01st February 2021 had passed circular of resolution with majority of directors as provided in terms of section 175 of the companies act, 2013 read with rules prescribed there under and appointed Mr. Jasti Venkata Krishna as an Additional Director in the Board. The same has been intimated to the stock exchange vide acknowledgment no. 2502088 as on 01.02.2021.

However, the stock exchange as per its notice dated 12th January 2021 intimated the company to comply Regulation 17 1(A) of SEBI LODR Regulations 2015 within 09th February 2021 for composition of minimum six directors in the Board. The company complied the same within time and had paid the fine levied by the stock exchange. Therefore, the company hereby requesting you to kindly shift our category from "Z" group to "XT".

This is for the information of the Exchange.

Thanking you,

Yours Truly,
For KEERTHI INDUSTRIES LIMITED

Akriti Sharma
Company Secretary

