

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: 03rd December, 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: Regulation -30 of SEBI (LODR) Regulation, 2015 – Development on proposal of Sale of Wind Power Division of the Company on Slump Sale basic.

In continuation of the disclosure dated 13.11.2021 whereby the Company has informed the exchange about the decision of the board to sale Wind power division of the company on slump sale basis, it is to inform that the sale/transfer agreement has been executed between the Company and M/s. Mission Biofuels India Private Limited (Buyer) at a total Consideration of Rs. 2,52,00,000/- (Rupees Two Crores Fifty Two Lakhs) on such terms and condition as stipulated in the agreements.

This is for the information of the Exchange.

Thanking you,

Yours Truly,

For KEERTHI INDUSTRIES LIMITED

Arun Kumar Yadav Company Secretary