



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthilt@gmail.com | CIN : L26942TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

Date: June 30, 2018

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/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: 518011- Keerthi Industries Limited

This is with reference to the above subject, we wish to inform you that Mr. Rajesh Kumar Yadav Company Secretary and Compliance Officer of the Company has, owing to seeking extended opportunities in his career, given resignation from the office of Company Secretary and Compliance Officer of the Company w.e.f. 30.06.2018.

The matter shall be placed in the next Board Meeting for the purpose of noting of the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours Truly,

For KEERTHI INDUSTRIES LIMITED

Er. J. S. Rao
Managing Director