

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: 14th February, 2023

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

Script Code: 518011

Dear Sir(s)/Madam(s)

SUB: Regulation - 30 of SEBI (LODR) Regulation, 2015 - Completion of sale of Wind Power Division of the company on slump sale basis.

In continuation of our disclosure dated 13.11.2021, 03.12.2021 and 30.05.2022, wherein we have informed the exchange about the decision of the Board of Directors of the Company to sale Wind Power division to M/s. Mission Biofuels India Private Limited on slump sale basis at a total consideration of Rs. 2.52 Crores and developments on the said proposal on 03.12.2021 and 30.05.2022.

We wish to further inform the exchange that sale of wind Power Division of the company on slump sale basis is completed and the company has received the consideration of sale as full and final settlement. As on today, The entire Wind Power Division of the company is sale/transfer from Keerthi Industries Limited ("the seller") to Mission Biofuels India Private Limited ("the Buyer").

This is for the information of the Exchange.

Thanking you,

Yours Truly, For KEERTHI INDUSTRIES LIMITED

Arun Kumar Yadav Company Secretary & Compliance Officer