



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, 2022

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: Outcome of 8th Independent Directors Meeting held on 14.02.2022
Ref.: 518011– Keerthi Industries Limited

With reference to the subject cited, this is to inform the Exchange that in the 8th Independent Directors Meeting of Keerthi Industries Limited held on Monday, the 14th February 2022 through video conferencing mode, the following business were duly considered by the meeting:

1. Evaluated the performance of non-independent directors and the Board as a whole;
2. Evaluated the performance of Executive Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. Evaluated and assess the quality, quantity and timeliness of flow of information between the company management and the Board.

This is for your information and records.

Thanking You,

Yours faithfully,

For Keerthi Industries Limited

Arun Kumar Yadav
Company Secretary