



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.
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keerthiitd@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

SUB: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for Re-appointment of Sri. J. Sivaram Prasad as an Independent Director for Second term of five (5) Years

Script: 518011 – Keerthi Industries Limited

Dear Sir(s)/Madam(s)

With reference to the subject cited, this is to inform the exchange that subject to the approval of the members of the Company in the ensuing General Meeting, the Board of Director on the Recommendation of the Nomination and Remuneration Committee in their respective meeting held on 14th February, 2022 has approved the Re-appointment of Sri. J. Sivaram Prasad as an Independent Director for Second term of five (5) Years i.e. from 29.05.2022 to 28.05.2027. The Brief Profile of Mr. J. Sivaram Prasad is as under:

Mr. J. Sivaram Prasad, aged about 62 years is a non-executive director of the Company. He joined the Board of Directors of the Company on 30-09-1999. He was appointed as Independent Director of the company on 29.05.2017. He is a Chartered Accountant and is having versatile experience stretching from Power Industry to Sugar and Cement Industry for over 3 decades. Taxation, Accounts, Auditing and Corporate management are some of his core areas of expertise. He is also one of the Promoter of Kakatiya Cement Sugar & Industries Ltd, a well-known Cement Company in South India.

This is for the information of the Exchange.

Thanking you,

Yours Truly,
For KEERTHI INDUSTRIES LIMITED

Arun Kumar Yadav
Company Secretary

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