



Keerthi Industries Limited

(Formerly Suvurna 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,
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

October 31, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001

Script Code: 518011

Subject: Intimation of Resignation of Company Secretary & Compliance Officer

Reference: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of Listing Regulations, the Board of Directors of the Company at its meeting held today has taken note of the Resignation of Ms. Ashdeep Kaur from the position of Company Secretary and Compliance officer of the Company from the closure of business hours on Friday, October 31, 2025 due to the reasons as specified in the Resignation Letter. (Copy of Resignation letter is enclosed as "Annexure A")

Further, Mr. Seshagiri Rao Jasti, Managing Director shall act as the Compliance Officer for all listing regulations compliance until the appointment of new Company Secretary cum Compliance Officer.

The required Disclosure under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "Annexure B".

The meeting commenced at 01:00 PM and concluded at 01:30 PM.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For Keerthi Industries Limited

J. S. Rao
Managing Director
DIN: 00029090

**ASHDEEP KAUR
COMPANY SECRETARY
A72031**

Annexure A

To,
The Managing Director
Keerthi Industries Limited
Balanagar, Hyderabad

Subject: Resignation from the Position of Company Secretary

Dear Sir,

I hope this message finds you well.

I am writing to formally resign from my position as Company Secretary at Keerthi Industries Limited effective from the closure of business hours from today i.e. Friday, October 31, 2025.

I am truly grateful for the trust you placed in me as the sole Company Secretary of the organization. Being part of the company's compliance and governance structure has helped me grow in confidence and responsibility.

That said, after much reflection, I have realized that I am seeking new challenges and learning opportunities to further enhance my skill set. Additionally, the lack of career advancement has prompted me to take this step towards a new chapter in my career.

I remain committed to ensuring a smooth transition and will do everything I can to complete any pending tasks and assist in handover responsibilities effectively.

Wishing Keerthi Industries continued growth and success in all future endeavours.



Best regards,
Ashdeep Kaur
Company Secretary

Date: October 31, 2025

Place: Hyderabad



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“Annexure B”

Resignation of Ms. Ashdeep Kaur as the Company Secretary and Compliance officer of the Company with effect from 31.10.2025:

Sl. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Ashdeep Kaur as the Company Secretary and Compliance officer of the Company to pursue better career opportunity
2.	Date of Resignation	October 31, 2025 (close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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