

# Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.  
Email : kcclindia@gmail.com • Website : www.kcclindia.in

To,  
The Manager  
Department of Corporate Services  
M/s. Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai-400 001.

Date: 01<sup>st</sup> October, 2021

**Sub: Outcome of Board Meeting.**

Ref: Scrip Code: 508993

Dear Sir/Madam,

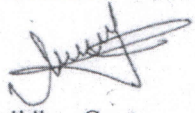
The Board of Directors of the Company at its meeting held on Friday, 01<sup>st</sup> October, 2021, Commenced at 01:00 P.M and concluded at 02:00 P.M have approved the following:-

1. Resignation of Mr. Sunil Kumar Bansal (M No: F9838) from Company Secretary & Compliance officer of the company and Appointment of Ms. Ashita A Koradia (M No. A63680) as our new Company Secretary & Compliance officer of the company.

We request you to kindly take above on record.

Thanking You,

FOR KEDIA CONSTRUCTION CO. LTD.

  
Murlidhar Gupta  
Director  
DIN:01644127

