



# **Keerthi Industries Limited**

(Formerly Suvorna 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

May 29, 2025

To,  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg,  
Mumbai, Maharashtra 400001.

Scrip Code: 518011

Dear Sir/Madam,

**Sub: Appointment of Cost Auditors and Secretarial Auditors**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors at their meeting held today i.e. May 29, 2025 on the recommendation of the Audit Committee has approved the:

1. Appointment of M/s VCSR & Associates, Practicing Company Secretaries, Hyderabad as Secretarial Auditors of the Company for five consecutive financial years commencing from 2025-26 till 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM");
2. Re-Appointment of M/s. Vasireddy and Associates, Practicing Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26;

The requisite disclosure as per 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 hereunder.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

**For Keerthi Industries Limited**

**Ashdeep Kaur**

**Company Secretary & Compliance Officer**

**Encl: as above**

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

**Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com**



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S. No.	Particulars	Details	
		M/s Vasireddy and Associates, Practicing Cost Accountants	M/s VCSR & Associates, Practicing Company Secretaries
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment.	Appointment.
2.	Date of appointment/re-appointment/ & term of appointment/re-appointment	Reappointed on May 29, 2025 for the Financial Year 2025-26.	Appointed on May 29, 2025 for a term of Five consecutive financial year commencing from 2024-25 to 2029-30, subject to the approval of the shareholders at the ensuing AGM.
3.	Brief Profile (in case of appointment)	M/s. Vasireddy and Associates, Cost Accountants, Sole Proprietorship firm is represented by Mr. V. Arunodaya Babu, having more than 3 decades of rich experience in the field of maintaining of Cost Record and Cost Audit of various Industries namely Cements, Sugar, Alcohol, Power, Ferro Alloy, Oils and Minerals Industry.	M/s VCSR & Associates, is a reputed firm with extensive experience in conducting secretarial audits for listed entities and experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, and Compliance Audits etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not a Related Party.	Not a Related Party.

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