



Shri Keshav Cements and Infra Limited

Regd. Off: "Jyoti Tower" 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.

☎ : 09108009041

CIN No. : L23959KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Date: 18/09/2026

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530977

Scrip Name: M/s. Shri Keshav Cements and Infra Limited.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Members of the company at the 33rd AGM held today, i.e. Friday, 18th September, 2026 at 10.00 A.M., have:

1. Approved the reappoint Mr. Vilas Katwa (DIN: 00206015) as the Managing Director of the company.

Thanking You,
Yours faithfully,
For **Shri Keshav Cements and Infra Limited**

Venkatesh Katwa
Chairman

Annexure I: Detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I	Name:	Vilas H. Katwa
	DIN:	00206015
	Brief Profile and nature of expertise	Shri Vilas Katwa, is a graduate MBA from the University of Massachusetts, Boston. He started his career in Information Technology working as a chief systems engineer, in McCormack Institute of Public Affairs at U-Mass Boston. On returning to India, he immediately joined the company at the Jt. Managing Director. As he gained experience in cement manufacturing he initiated many IT drives that gave good control over production, quality and management parameters. Also being an engineer in Industrial and Production discipline, he has initiated many policies and systems that boosted production to its maximum capacity. He is currently working on operation to improve the product/services while reducing the cost by utilizing instrumentation techniques. He is having wide experience in Cement industry, Information Technology and Industrial and Production discipline.
	Nature of Appointment:	Re-appointment as Managing Director under section 196(2) of Companies Act, 2013.
	Nature of Expertise:	He is having wide experience in Cement industry, Information Technology and Industrial and Production discipline.
	Relationship Between Directors inter-se:	Brother of Mr. Deepak Katwa & Mr. Venkatesh Katwa
	Directorship held in other companies:	1. Katwa Infotech Private Limited (Formerly Katwa Infotech Limited) 2. Shri Krishna Green Energy and Fuel Private Limited 3. Vanshika Renewable Energy Private Limited
	No. of Shares held in the company:	21,64,800 Equity Shares
	Affirmation as per BSE circular no. List/Comp /14/2018-19 dated June 20, 2018	It is hereby affirmed that Mr. Vilas Katwa is not debarred or disqualified from holding the office of a director by virtue of any order from MCA/SEBI or any other such statutory authority.