



Keerthi Industries Limited

(Formerly Suvarna 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

27th May, 2026

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

Scrip Code: 518011

Dear Sir/Madam,

Sub: Appointment of Cost Auditors for the Financial Year 2026-27

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. 27th May, 2026 on the recommendation of the Audit Committee has approved the following:

1. Re-Appointment of M/s. Vasireddy and Associates, Practicing Cost Accountants as the Cost Auditors of the Company for the Financial Year 2026-27.

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 13th July, 2023 and updated Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed hereunder.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,

For Keerthi Industries Limited

Anupama Iyer
Company Secretary & Compliance Officer

Encl: a/a

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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Sl. No.	Particulars	Details
		M/s Vasireddy and Associates, Practicing Cost Accountants
01.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
02.	Date of appointment/re-appointment/ & term of appointment/re-appointment	Re-appointed on 27 th May, 2026 for the Financial Year 2026-27.
03.	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..
04.	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not a Related Party.

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