



# Shri Keshav Cements and Infra Limited

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

☎ : 09108009041

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

Date: 14/08/2026

**Sub: Re-appointment of Managing Director - intimation under Regulation 30 of SEBI (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 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today, i.e. Friday, 14<sup>th</sup> August, 2026, have approved the re-appointment of Mr. Vilas Katwa (DIN: 00206015) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from 27<sup>th</sup> May, 2027 to 26<sup>th</sup> May, 2032 (both days inclusive), subject to approval of the shareholders at the ensuing 33<sup>rd</sup> Annual General Meeting of the Company.

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

**Venkatesh Katwa**  
**Chairman**

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**Annexure I:** Detailed disclosure as required under Regulation 30 and Schedule III of SEBI 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.**

| Sl No. | Particulars                                                                                        | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|--------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name                                                                                               | Mr. Vilas Katwa                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2.     | Designation                                                                                        | Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.     | Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise | Re-appointment for a further period of 5 years, subject to approval of the Members of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4.     | Date of Appointment / <del>Cessation</del> & term of appointment                                   | From 27 <sup>th</sup> May, 2027 to 26 <sup>th</sup> May, 2032 (both days inclusive)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 5.     | Nature of Appointment:                                                                             | Re-appointment as Managing Director under section 196(2) of Companies Act, 2013.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 6.     | 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. |
| 6.     | No. of Shares held in the company                                                                  | 21,64,800 Equity Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 7.     | Disclosure of relationships between directors                                                      | Brother of Mr. Venkatesh Katwa & Deepak Katwa                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 8.     | 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |