



SRI KPR INDUSTRIES LIMITED
Manufacturers of: "SVP" brand A.C. Pr. Pipes under MAZZA Process



5th Floor, V.K. Towers, (Earlier KPR House), S.P. Road. Secunderabad - 500 003 {T.S.]
Phone - +91-40-27847121, E-mail: SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date: 31.08.2026

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Sub: Intimation for re-appointment of directors

Scrip Code: 514442

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held on August 31, 2026, inter alia, approved:

- Appointment of Mr. Sudhakar Chittepu (DIN: 11899304) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from August 31, 2026 to August 30, 2031 (both days inclusive), subject to the approval of the members of the Company.
- Re-appointment of Mr. Kishan Reddy Nalla (DIN - 00038966) as Managing Director of the company liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from November 14, 2026 to November 13, 2031 (both days inclusive), subject to the approval of the members of the Company.
- Approval for continuation of Mr. Bhoopal Reddy Aleti (DIN: 00043263) as whole-time director of the company after attaining the age of 70 years, subject to the approval of the members of the Company.

**NALLA
SRINATH
REDDY**

Digitally signed by
NALLA SRINATH
REDDY
Date: 2026.08.31
20:32:07 +05'30'

d) Re-Designation of Mr. Amarnath Narsing Rao Basha, (DIN:11257312) Independent Director, as Chairman of the Company with effect from 1st October, 2026, subject to the approval of the members of the Company.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For SRI KPR INDUSTRIES LIMITED

**NALLA
SRINATH
REDDY**

Digitally signed by
NALLA SRINATH
REDDY

Date: 2026.08.31
20:32:33 +05'30'

**SRINATH REDDY NALLA
DIRECTOR
DIN: 00052862**