



SRI KPR INDUSTRIES LIMITED

KPR

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:Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations 2015

Ref: Scrip Code: 514442

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the second and final term of present Chairman (Independent Director) Mr. Naveena Thammishetty Chandra (DIN: 00231636), is expiring on September 30, 2026 and consequently he will be ceased as Director of the Company w.e.f. the close of business hours on September 30, 2026.

The Board of Directors in the Board Meeting held on August 31, 2026 and based on the recommendation of the Nomination and Remuneration Committee, has approved the re-designation of Mr. Amarnath Narsing Rao Basha (DIN: 11257312), Independent director as Chairman of the Company with effect from October 01, 2026.

Pursuant to Regulation(s) 18, 19 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, in their Board Meeting held on August 31, 2026 has approved the reconstitution of the Audit Committee and Nomination and Remuneration Committee with effect from October 01, 2026 as under:

- A. Reconstitution of the Audit Committee by appointment of Mr. Amarnath Narsing Rao Basha (DIN: 11257312) as the Chairman of the Audit Committee in place of Mr. Naveena Thammishetty Chandra (DIN: 00231636) and Mr. Sudhakar Chittepu (DIN: 11899304) as the member of the Audit Committee. Post reconstitution, the composition of the Audit Committee is as under:

Naveena



Sr. No.	Name of Director	Position in Committee	Nature of Directorship
1.	Mr. Amarnath Narsing Rao Basha	Chairman	Non-Executive Independent Director
2.	Mr. Sudhakar Chittepu	Member	Non-Executive Independent Director
3.	Mr. Vineel Reddy Nalla	Member	Non-Executive Non-Independent Director

B. Reconstitution of the Nomination and Remuneration Committee by appointment of Mr. Sudhakar Chittepu (DIN: 11899304) as the Chairperson in place of Mr. Amarnath Narsing Rao Basha (DIN: 11257312) and Mr. Amarnath Narsing Rao Basha (DIN: 11257312) as a Member of the Committee. Post reconstitution, the composition of the Reconstitution of the Nomination and Remuneration Committee is as under:

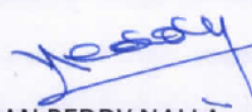
Sr. No.	Name of Director	Position in Committee	Nature of Directorship
1.	Mr. Sudhakar Chittepu	Chairman	Non-Executive Independent Director
2.	Mr. Amarnath Narsing Rao Basha	Member	Non-Executive Independent Director
3.	Mr. Vineel Reddy Nalla	Member	Non-Executive Non-Independent Director

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For SRI KPR INDUSTRIES LIMITED


KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966

