CIN: L20200TG1988PLC009157







5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.) Phone: +91-40-27847121, e-mail: svpl9@yahoo.com & skil9@yahoo.com

Date: 06th June, 2022

To
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub:- Appointment of Company Secretary (KMP) and Compliance Officer – Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held today i.e. 06th June, 2022 has appointed:

- 1. Mr. Teja Bathineedi as Company Secretary (Key Managerial Personnel) and Compliance Officer with effect from 06th June, 2022.
- 2. Mr. N Siddha Reddy was serving as Compliance Officer of Company with effect from17th March, 2022 and with the appointment of Company Secretary and Compliance Officer, he is relieved from the position of Compliance Officer with effect from 6thJune, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, including the brief profile of the Key Managerial Personnel are given in Annexure-A to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

For SRI KPR INDUSTRIES LIMITED

Managing Director
DIN: 00038966

Encl: As above

Annexure-A

Details of Mr. Teja Bathineedi:

S. No.	Details of Events that needs to be reported	Information of such events (s)
a.	Reason for change - Appointment	Mr. Teja Bathineedi is appointed as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.
b.	Date of Appointment	Appointed with effect from 6 th June, 2022
C.	Brief profile	Mr. Teja Bathineedi is an Associate Member of the Institute of Company Secretaries of India and Commerce Graduate. Prior to Joining Sri KPR Industries Limited, he has worked in a Practicing Company Secretary Firm based at Hyderabad.
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable