

CIN : L20200TG1988PLC009157



SRI KPR INDUSTRIES LIMITED



Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process
(Formerly Known as Sri Venkateswara Pipes Limited)

5th Floor, V.K. Towers, S.P. Road, Secunderabad - 500 003 (T.S.)
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Date: 30/08/2022

To
The Manager,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001

Sub: Outcome of the Board Meeting held on Tuesday, August 30th, 2022
Scrip Code: 514442

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. August 30th, 2022, has inter-alia:

1. Approved the Notice of Annual General Meeting and date of Annual General Meeting is fixed as 29th September, 2022 through video conference.
2. As per the recommendation of Nomination and Remuneration Committee, the Board has decided to re-appoint Shri Raja Reddy Gaddam as Whole Time Director of the Company for a period of 5 Years subject to the approval of the shareholders of the company at the ensuing 34th Annual General Meeting.

Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Shri Raja Reddy Gaddam has not been debarred from holding the office of director by virtue of any SEBI order or any other authority.

3. As per the recommendation of Nomination and Remuneration Committee, the Board has decided to re-appoint Shri Srinath Reddy Nalla as Whole Time Director of the Company for a period of 5 Years subject to the approval of the shareholders of the company at the ensuing 34th Annual General Meeting.

Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Shri Srinath Reddy Nalla has not been debarred from holding the office of director by virtue of any SEBI order or any other authority.

4. The Board of Directors as recommended by the Audit Committee, have approved the appointment of M/s A.M. Reddy & D.R. Reddy, Chartered Accountants, as Statutory Auditors of the Company in place of retiring auditors M/s Ayyadevara & Co, Chartered Accountants for a period of 5 years commencing from ensuing 34th AGM till the conclusion of 39th AGM, subject to approval of shareholders of the company.
5. Approved the Directors' Report for the Financial Year 2021-22 along with annexures.
6. Took Note of the Auditors Reports for Standalone and Consolidated Financials of the company for the financial year ended 31st March, 2022 with unmodified opinion.
7. Pursuant to Section 91 of Companies Act, 2013 and Reg 42 of SEBI (LODR), Reg 2015, please note that the Register of Members and Share Transfer Books of the Company will remain closed from September 21st 2022 to September 29th 2022 (both days inclusive) for the purpose of 34th Annual General Meeting.

The Board meeting commenced at 3.00 PM and concluded at 4.45 PM.

This is for your information and records.

Thanking You,

For SRI KPR INDUSTRIES LIMITED



Teja B

Company Secretary and Compliance Officer

Encl.: Annexure A of SEBI circular no. Circular CIR/CFD/CMD/4/2015 dated 9 September
2015

ANNEXURE A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures.

Brief Profile of Shri Raja Reddy Gaddam:

S. No	Details of event that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment: Board of directors as recommended by the Nomination & Remuneration Committee, has approved the Re-appointment of Shri Raja Reddy Gaddam as Whole-time Director of the Company for a period of 5 years subject to approval of the shareholders of the Company.
2	Date of appointment	On the date of ensuing 34 th AGM
3	Term of appointment	5 Years
4	Brief profile (in case of appointment);	He completed his HSC and possess vast experience of around 45 years in Finance & General Administration.
5	Disclosure of relationships between directors (in case of appointment of a director)	Brother-in-law to the Managing Director

Brief Profile of Shri Srinath Reddy Nalla:

S. No	Details of event that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment: Board of directors as recommended by the Nomination & Remuneration Committee, has approved the Re-appointment of Shri Srinath Reddy Nalla as Whole-time Director

		of the Company for a period of 5 years subject to approval of the shareholders of the Company.
2	Date of appointment	On the date of ensuing 34 th AGM
3	Term of appointment	5 Years
4	Brief profile (in case of appointment);	He completed his Master of Business Administration and possess an experience of 28 years in the fields of marketing and general administration.
5	Disclosure of relationships between directors (in case of appointment of a director)	Son in law to the Managing Director

Brief Profile of Statutory Auditors:

S. No	Details of event that needs to be provided	Information of such event(s)
1	Name and Address of the Statutory Auditor	M/s A.M Reddy & D.R Reddy #3-6-640/1/C, 3 rd Floor, Street No.9, Himayat Nagar, Adjacent St. Anthony High School, Hyderabad- 500029
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: Appointment as the Statutory Auditors of the Company in accordance with the provisions of Section 139 of the Companies Act, 2013. The term of 5 years of existing statutory auditor is expiring at the ensuing AGM and hence the appointment of new auditor is proposed in place of retiring auditors.
3	Date of appointment	On the date of ensuing 34 th AGM
4	Term of appointment	5 Years (From the conclusion of ensuing 34 th AGM to 39 th AGM)
5	Brief profile (in case of appointment);	M/s A.M Reddy & D.R. Reddy (FRN: 009068S), Chartered Accountants, is a Practicing Chartered Accountants firm

		incorporated in the year 2000 and is into diverse areas of practice such as audit and assurance etc., The firm is peer reviewed as well.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable