

# Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.  
Email : kcclindia@gmail.com • Website : www.kcclindia.in

02<sup>nd</sup> April, 2025

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 508993**

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Shikha Gupta (Membership No. A24624) has tendered her resignation vide her resignation letter dated April 02, 2025 from the post of Company Secretary & Compliance Officer of the company with immediate effect, due to personal and professional reason. Accordingly, Ms. Gupta has also ceased to become the Key Managerial Personnel (KMP) of the Company.

The Board has accepted her resignation and has relieved her from the responsibilities with immediate effect

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-I.

we request you to kindly take the above on your records and acknowledge the receipt.

Thanking You,

**FOR KEDIA CONSTRUCTION COMPANY LIMITED**

**NITIN KEDIA**  
**DIRECTOR**  
**DIN: 00050749**

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## Annexure-I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shikha Gupta tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 02 April, 2025 due to personal and professional reason. <i>(Copy of the resignation Letter is enclosed herewith)</i>
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	With immediate effect i.e. 02 <sup>nd</sup> April, 2025.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

**Date : April 02, 2025**

To,  
The Board of Directors  
Kedia Construction Co. Limited

**Subject: Resignation as Company Secretary and Compliance Officer.**

Due to personal and professional reasons, I hereby resign from the position of Company Secretary and Compliance Officer with immediate effect. I request you to kindly relieve me from my duties with immediate effect.

**Regards,**



**Shikha Gupta**