

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

April 10, 2025

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508993

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, 10th April, 2025

Pursuant to Regulation 6(1) and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company's Board of Directors, at their Meeting held on today i.e. Thursday, 10th April, 2025 have inter-alia considered and approved appointed Mr. Akash Anant Bate (ACS 49824) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with immediate effect from Thursday, 10th April, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The meeting commenced at 04.00P.M and concluded at 05.00 P.M

Please take the above information on record.

FOR KEDIA CONSTRUCTION COMPANY LIMITED

NITIN KEDIA
DIRECTOR
DIN: 00050749

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Annexure I

Details with respect to Change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Akash Anant Bate a qualified Company Secretary (Mem. No. A49824) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	With immediate effect i.e. 10 th April, 2025.
3.	Brief profile (in case of appointment)	Mr. Akash Bate is an Associate Member of the Institute of Company Secretaries of India having membership no. A49824 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.