

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

**Scrip Code: 508993**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Thursday, 10<sup>th</sup> 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, 10<sup>th</sup> 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, 10<sup>th</sup> 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  
Shantikumar  
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Digitally signed by  
Nitin Shantikumar  
Kedia  
Date: 2025.04.10  
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**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/ <del>cessation (as applicable)</del> and term of appointment	With immediate effect i.e. 10 <sup>th</sup> 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.

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Dalal Street,  
Mumbai - 400 001

**Scrip Code: 508993**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors at their meeting held on 10<sup>th</sup> April, 2025, has appointed Mr. Akash Anant Bate (ACS 49824) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with immediate effect from 10<sup>th</sup> 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.

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**FOR KEDIA CONSTRUCTION COMPANY LIMITED**

Nitin  
Shantikumar  
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Digitally signed by  
Nitin Shantikumar  
Kedia  
Date: 2025.04.10  
17:31:18 +05'30'

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

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SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, <del>resignation, removal,</del> 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.
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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.