


SRI KPR INDUSTRIES LIMITED

Manufacturers of : "SVP" brand A.C. Pr. Pipes under MAZZA Process

5th Floor, V.K. Towers, (Earlier KPR House), S.P. Road, Secunderabad - 500 003 (T.S.)

Phone : +91-40-27847121, E-mail : SVPL9@YAHOO.COM / BWPL9@YAHOO.COM

Date:17.12.2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Scrip Code - 514442

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Jagadeeshwar Reddy Prodduturi (DIN: 02582809), Independent Director of the Company has completed his second and final term as an Independent Director on November 13, 2025 and consequently was ceased as Director of the Company w.e.f. the close of business hours on November 13, 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude towards Mr. Jagadeeshwar Reddy Prodduturi for his extensive contribution and stewardship towards the Company.

Mr. Naveena Thammishetty Chandra (DIN: 00231636) was appointed as the Chairman of the Company in place of Mr. Jagadeeshwar Reddy Prodduturi with effect from November 14, 2025. Details required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as 'Annexure A'.

Pursuant to Regulation(s) 18, 19 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, in their Board Meeting held on 13th November, 2025 has approved the reconstitution of the Audit Committee and Nomination and Remuneration Committee with effect from 13th November, 2025.

- A. Reconstitution of the Audit Committee by appointment of Mr. Naveena Thammishetty Chandra as the Chairman in place of Mr. Jagadeeshwar Reddy Prodduturi and Mr. Amarnath Narsing Rao Basha, Non-Executive Independent Director as a Member of the Committee and Post reconstitution, the composition of the Audit Committee is as under:

Sr. No.	Name of the Director	Position in the Committee	Nature of Directorship
1.	Mr. Naveena Thammishetty Chandra	Chairman	Non-Executive Independent Director
2.	Mr. Amarnath Narsing Rao Basha	Member	Non-Executive Independent Director
3.	Mr. Vineel Reddy Nalla	Member	Non-Executive Non – Independent Director

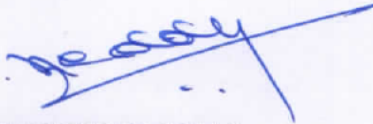
- B. Reconstitution of the Nomination and Remuneration Committee by appointment of Mr. Amarnath Narsing Rao Basha, Non-Executive Independent Director as a Chairman of the Committee and Mr. Naveena Thammishetty Chandra Non-Executive Independent Director as Member in place of Mr. Jagadeeshwar Reddy Prodduturi. Post reconstitution, the composition of the Reconstitution of the Nomination and Remuneration Committee is as under:

Sr. No.	Name of the Director	Position in the Committee	Nature of Directorship
1.	Mr. Amarnath Narsing Rao Basha	Chairman	Non-Executive Independent Director
2.	Mr. Naveena Thammishetty Chandra	Member	Non-Executive Independent Director
3.	Mr. Vineel Reddy Nalla	Member	Non-Executive Non-Independent Director

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that members of the Company at the 37th Annual General Meeting of the Company has approved the Re-appointment of Mrs. Indani Venkata Lakshmi (DIN:06964136) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (five) consecutive years, not being liable to retire by rotation, commencing from December 14, 2025 to till December 13, 2030 (both days inclusive).

Thanking you.
Yours faithfully,

For SRI KPR INDUSTRIES LIMITED



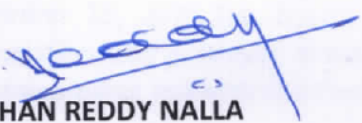
KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966

Annexure-A

Disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Jagadeeshwar Reddy Prodduturi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of two terms tenure as an Independent Director)
3.	Date of appointment / cessation (as applicable) & term of appointment/re-appointment	Cessation as on November 13, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SRI KPR INDUSTRIES LIMITED


KISHAN REDDY NALLA
MANAGING DIRECTOR
DIN: 00038966