

**GOVERNMENT OF KERALA****Abstract**

Industries Department-63rd Adjourned Annual General Meeting (2023-24) of KSIDC Limited - Appointment of Governor's Representative - Orders issued

INDUSTRIES (J) DEPARTMENT

G.O.(Rt)No.433/2026/ID Dated,Thiruvananthapuram, 16-04-2026

Read 1 Letter No. KSIDC/TVM/CS/2026/4106 dated 01.04.2026 from the Managing Director, KSIDC Ltd

ORDER

As per the letter read above, the Managing Director, Kerala State Industrial Development Corporation has reported that the 63rd Adjourned Annual General Meeting of the Corporation will be held on 30th April 2026 at 4.00 pm through Audio Video Conferencing (VC) / Other Audio Visual Means (OAVM) at the Registered Office of the Corporation at Keston Road, Kowdiar, Thiruvananthapuram. and has requested to appoint a representative of the Governor of Kerala as required under Section 112 of the Companies Act,2013 for the proposed meeting.

2. In the above circumstances Government are pleased to appoint Smt. Divya Y.V., Under Secretary, Industries Department as the representative of the Governor of Kerala for attending the 63rd Adjourned Annual General Meeting (2023-24) of Kerala State Industrial Development Corporation Limited (KSIDC), scheduled to be held at 4.00 PM on 30.04.2026 through Audio Video Conferencing (VC)/Other Audio Visual Means (OAVM).

(By order of the Governor)

PRAVADA P R

JOINT SECRETARY

To:

The Managing Director, KSIDC Limited, Thiruvananthapuram

Smt. Divya Y.V., Under Secretary, Industries Department

The Accountant General (A&E/ Audit), Kerala, Thiruvananthapuram

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Forwarded /By order

Section Officer

Copy to:

PA to Additional Chief Secretary, Industries Department

CA to Joint Secretary, Industries Department