

KEYNOTE

Ref # Key23/Stock Exchange Let/Sk (07)

13th February, 2023

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512597

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block – G,
BandraKurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: KEYFINSERV

Dear Sir,

Re: **Intimation under regulation 30 for appointment of Company Secretary and Compliance Officer.**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that, the Board of Directors in their Board Meeting held on 13th February, 2023 has confirmed the appointment of Ms. Simran Kashela having (ACS No. 63471) as Company Secretary and Compliance Officer of the Company based on the recommendations of the Nomination and Remuneration Committee and having requisite qualifications to hold the said position.

Disclosure as required under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment is enclosed herewith.

The Meeting is concluded at 2.30 pm

Yours sincerely,
For **Keynote Financial Services Limited**

Uday
Shankarrao Patil
o Patil

Digitally signed
by Uday
Shankarrao Patil
Date: 2023.02.13
15:23:59 +05'30'

Uday S. Patil
Director
DIN: 00003978

Keynote Financial Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028
Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : info@keynoteindia.net Website : www.keynoteindia.net
CIN – L67120MH1993PLC072407

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Additional details as required under Regulation 30 of SEBI (LODR) Regulations, 2015

Appointment of Company Secretary and Compliance Officer

Sr. No	Details Required	
1.	Reason for change	Appointment of Simran Kashela as Company Secretary and Compliance Officer.
2.	Date of Appointment	13 th February, 2023
3.	Brief Profile (in case of appointment)	She is a Qualified Company Secretary and a B. Com graduate and has rich experience of two years in Secretarial Work.
4.	Disclosure of Relationship between Directors	Not Applicable

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