

ANISH MALHOTRA

132 East 19th Street, Apartment
3W, New York - 1003,
United States of America

28th March 2024

**To,
The Board of Directors,
Keynote Financial Services Limited,
The Ruby, 9th Floor, Senapati Bapat
Marg Road, Dadar West
Mumbai- 400028**

Sub: **Completion of Tenure as an Independent Director of the Company**

Dear Sir,

I am writing to formally notify you of the completion of my tenure (i.e. from 1st April 2014 to 31st March 2024) as an Independent Director with Keynote Financial Services Limited. It has been an honour and privilege to serve in this capacity and contribute to the growth and success of our esteemed organization.

I am grateful for the experiences and knowledge gained during this tenure.

I extend my best wishes to you, the board, and all members of the Keynote Financial Services Limited. It has been a pleasure working with you, and I am confident in the continued success of the company under your leadership.

Warm Regards,

**Anish Malhotra
(Director)
(DIN- 02034366)**

Manish Chandrakant Desai

1903, B Wing, Ajmera Zeon Tower,
Bhakti Park, Near Imax Cinema,
Wadala (East),
Mumbai - 400 037

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Warm Regards,

**Manish Desai
(Director)
(DIN- 02925757)**