

KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com



Ref:KCL/Share/VKP/01/150/

Date: 20.12.2024

The Listing Compliance
Bombay Stock Exchange Ltd
P J Tower, Dalal Street
MUMBAI – 400001

Dear Sir,

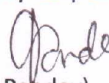
Script Code : 507948

**Sub: Additional Details Required for Corporate Announcement Filed under
Regulation 30 SEBI (Lodr Regulation 2015)**

This has reference to your email dated December 19, 2024 for above subject. In this connection we are filing herewith Brief Profile of Mr. Daya Nath Mishra, Company Secretary and Compliance Officer of our Company under the SEBI Circular No.SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13, 2023 for your record.

Thanking you,

Yours faithfully,
For Key Corp Limited


(V.K. Pandey)
Joint Secretary



Encls: As Above

BIO-DATA

NAME : DAYA NATH MISHRA

FATHER'S NAME : LATE SHRI RAM MANOHAR MISHRA

ADDRESS : 112/208 (A-3), SWAROOP NAGAR
KANPUR – 208 002

PAN : ACBPM2017N

QUALIFICATION : MA, LLB, FCA

MEMBERSHIP NO. : F 2656

EXPERIENCE : 1. WORKED IN NATIONAL TEXTILE CORPORATION
(UP) KANPUR AS A DEPUTY COMPANY SECRETARY
FROM SEPTEMBER, 1978 TO SEPTEMBER, 1982

2. WORKED IN U.P. STATE TEXTILE AS A
COMPANY SECRETARY AND SENIOR MANAGER
(PERSONAL) FROM SEPTEMBER, 1982 TO
SEPTEMBER, 1998.

3. WORKED IN KEY CORP LIMITED AS A
COMPANY SECRETARY FROM 14TH FEBRUARY,
2006 TO 2ND MARCH, 2009.

PLACE: KANPUR
DATE : 08.08.2024



(DAYA NATH MISHRA)