



# KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorppltd@gmail.com

2305416

Ref:KCL/2018-2019/MISC/VKP1/053/ 558

Dated: 04.02.2019

The Dy.General Manager  
Corporate Relationship Department,  
The Stock Exchange Mumbai  
First Floor, Trading Ring  
Rotunda Building, P.J. Tower,  
Dalal Street,  
**MUMBAI-400 001**

Dear Sir,

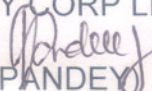
We have to inform you that the following changes have been made on the Board of Directors of the Company:-

1. Shri Raj Kumar Gupta, Chartered Accountant has been appointed as Additional Director of the Company w.e.f. 15<sup>th</sup> January, 2019.
2. Shri Yadupati Singhania, Director/Chairman of the Company has resigned from the Directorship w.e.f. 15<sup>th</sup> January, 2019. The resignation was accepted by the meeting of the Board of Directors held on that date.
3. Dr. K.B. Agarwal has been appointed as Chairman of the Board of Directors w.e.f. 15<sup>th</sup> January, 2019.
4. Presently Board of Directors consist as follows:
  - 1) Dr. K.B. Agarwal : Chairman/Director/Promoter-Non Independent
  - 2) Dr. B.D. Agarwal : Director - Non Independent
  - 3) Shri G.D. Maheshwari : Executive Director - Non Independent
  - 4) Shri Padam Kumar Jain : Director - Independent
  - 5) Ms. Manju Jain : Director - Independent
  - 6) Shri Raj Kumar Gupta : Director - Independent

This is for your information and record.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED

  
(V.K. PANDEY)  
JOINT SECRETARY/  
COMPLIANCE OFFICER

