



# KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

2305416

Ref:KCL/2020-2120/MISC/VKP1/75/397

Dated: 07.10.2020

The Bombay Stock Exchange Ltd.  
Listing Department  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**MUMBAI-400 001**

Dear Sir,

This is to inform you that following changes have been made by the Board of Directors in their meeting held on 7<sup>th</sup> October, 2020:

1. Shri V.K. Bajpai, Company Secretary & Compliance Officer has resigned from the Company w.e.f. 7<sup>th</sup> October, 2020. The Board has accepted his resignation.
2. Mrs. Namrata Shukla is appointed as Company Secretary & Compliance Officer w.e.f. 7<sup>th</sup> October, 2020 and the Board has accepted her appointment.

Kindly make necessary changes in your record.

Thanking you,

Yours faithfully,  
for KEY CORP LIMITED.

  
(V.K. PANDEY)  
JOINT SECRETARY





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**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 7<sup>th</sup> OCTOBER, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT 16/16A, CIVIL LINES, KANPUR-208001.**

**A) RESIGNATION OF THE COMPANY SECRETARY:**

"RESOLVED THAT resignation of Shri V.K. Bajpai Company Secretary of the Company be and is hereby accepted w.e.f. 7<sup>th</sup> October, 2020.

**B) APPOINTMENT OF COMPANY SECRETARY:**

"RESOLVED THAT pursuant to Article 129 of the Articles of Association of the Company and provisions of section 203 of the Companies Act, 2013 the appointment of Mrs. Namrata Shukla (Membership No. 59175) a Member of the Institute of Company Secretaries of India as prescribed under the Companies (Secretaries Qualification) be and is hereby appointed as Company Secretary w.e.f. 7<sup>th</sup> October, 2020."

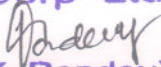
**C) APPOINTMENT OF COMPLIANCE OFFICER:**

"RESOLVED THAT that as per the regulations 6(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 Mrs. Namrata Shukla Company Secretary of the Company be and is hereby appointed as Compliance Officer w.e.f. 7<sup>th</sup> October, 2020."

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**CERTIFIED TO BE TRUE COPY**

**For Key Corp Ltd.**

  
**(V. K. Pandey)**  
**Joint Secretary**