

KEYNOTE

25
YEARS
OF CREATING
VALUE
THROUGH
RELATIONSHIPS
AND
TRUST

Ref # Key21/Stock Exchange Let/Ru(33)

7th September, 2021

The Manager
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code / Name of Scrip: 512597/KEYFINSER

Name of Scrip: KEYFINSERV

Sub: Appointment of Company Secretary and Compliance Officer – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Company has appointed Ms. Renita Crasto as the Company Secretary and Compliance Officer w.e.f. 7th September, 2021.

Kindly take the same on you record.

For **KEYNOTE FINANCIAL SERVICES LIMITED**



Uday S. Patil
Director
DIN: 00003978



Keynote Financial Services Limited

(formerly known as Keynote Corporate 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 Ms. Renita Crasto as Company Secretary and Compliance Officer
2	Date and Term of Appointment	7 th September, 2021
3	Brief Profile	Renita Crasto is a Commerce graduate and Associate member of Institute of Company Secretaries of India.
4	Disclosure of relationships between Directors	Not Applicable



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