

# KEYNOTE

25  
YEARS  
OF CREATING  
VALUE  
THROUGH  
RELATIONSHIPS  
AND  
TRUST

Ref # Key21/Stock Exchange Let/Rc(43)

12<sup>th</sup> November, 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

Dear Sir/Madam,

**Reg.: Contact Details of Key Managerial Personnel authorized under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

We wish to inform you that the following Key Managerial Personnel of the Company are authorized for determining materiality of an event/ information and for the purpose of making disclosure to Stock Exchange(s) under Regulation 30(5) of the Listing Regulations:


Name of the Key Managerial Personnel	Designation	Contact Details
Mr. Vineet Suchanti	Whole Time Director	Email: <a href="mailto:suchanti@keynoteindia.net">suchanti@keynoteindia.net</a> Ph. : 022-68266000
Mr. Uday Patil	Whole Time Director	Email: <a href="mailto:usp@keynoteindia.net">usp@keynoteindia.net</a> Ph. : 022-68266000
Ms. Renita Crasto	Company Secretary and Compliance Officer	Email: <a href="mailto:renita@keynoteindia.net">renita@keynoteindia.net</a> Ph. : 022-68266000

You are requested to take the same on record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

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

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