



# KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorppltd@gmail.com

8604627809

KCL/2024-25/MISC/VKP1/150/175

Date :- 10/08/2024

The  
Bombay Stock Exchange Limited  
Listing Department  
25<sup>th</sup> Floor  
Phiroze Jeejee Bhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

This is to inform you that following changes have been made by the Board of Directors in their meeting held on 10<sup>th</sup> August, 2024.

1. Smt. Namrata Shukla Company Secretary and Compliance Officer has resigned from the Company w.e.f. 10<sup>th</sup> August, 2024. The Board has accepted her resignation.
2. Shri Daya Nath Mishra is appointed as Company Secretary and Compliance Officer w.e.f. 10<sup>th</sup> August, 2024 and the Board has accepted his appointment.

Kindly make necessary changes in your record.

Thanking You,  
Yours Faithfully  
For Key Corp Limited

(V.K. PANDEY)  
JOINT SECRETORY





# KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

e-mail : keycorpltd@gmail.com

8604627809

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 10<sup>TH</sup> AUGUST, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 16/16A, CIVIL LINES, KANPUR-208001.**

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

“RESOLVED THAT resignation of Smt. Namrata Shukla Company Secretary of the Company be and is hereby accepted w.e.f. 10<sup>th</sup> August, 2024”.

**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 Shri Daya Nath Mishra (Membership No. F2656) 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. 10<sup>th</sup> August, 2024”.

**C) APPOINTMENT OF COMPLIANCE OFFICER :**

“RESOLVED THAT that as per the regulations 6(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 Shri Daya Nath Mishra Company Secretary of the Company be and is hereby appointed as Compliance Officer w.e.f. 10<sup>th</sup> August, 2024”.

**CERTIFIED TO BE A TRUE COPY**

**For Key Corp Ltd.**

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