




KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
e-mail : keycorppltd@gmail.com

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Ref:KCL/2019-2020/MISC/NKP/47/55

Dated: 04.07.2019

The Bombay Stock Exchange Ltd.
Listing Department
25th Floor,
P.J. Towers
MUMBAI-400 001

Dear Sir,

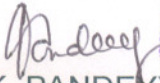
This is to inform you that following changes have been made by the Board of Directors in their meeting held on 1st July, 2019:-

1. Shri S.N. Tripathi, Company Secretary & Compliance Officer has resigned w.e.f. 01.07.2019. The Board has accepted his resignation.
2. Shri V.K. Bajpai is appointed as Company Secretary & Compliance Officer w.e.f. 01.07.2019 and the Board has approved his appointment.

Kindly make necessary changes in your records.

Thanking you,

Yours faithfully,
for KEY CORP LIMITED.


(V.K. PANDEY)
JOINT SECRETARY

