

# KEYNOTE

Ref # Key22/Stock Exchange Let/Lv(62)

December 02, 2022

The Manager  
**BSE Limited**  
Listing Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512597**

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

Dear Sir/Madam,

**Reg: Resignation of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (LODR) Regulations, 2015**

Further to our communication dated 14/11/2022, we wish to inform you that our Company Secretary, Ms. Renita Crasto has been relieved of her duties as 'Company Secretary' from the closing hours of today i.e. 02/12/2022.

The details of new Company Secretary being appointed would be intimated to your esteemed exchange as & when process is completed.

Should you require any further information we shall be pleased to furnish the same.

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**

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028  
Tel : 91 22 6826 6000 Fax : 91 22 6826 6088 Email : [info@keynoteindia.net](mailto:info@keynoteindia.net) Website : [www.keynoteindia.net](http://www.keynoteindia.net)  
CIN – L67120MH1993PLC072407

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## Additional details as required under Regulation 30 of SEBI (LODR) Regulations, 2015

### Resignation of Company Secretary and Compliance Officer

Sr No.	Details required	
1	Reason for change	Ms. Renita Crasto has been relieved of her duties as 'Company Secretary' from the closing hours of today i.e. 02/12/2022.
2	Date and Term of Appointment	NA
3	Brief Profile	NA
4	Disclosure of relationships between Directors	NA

### Keynote Financial Services Limited

The Ruby, 9<sup>th</sup> Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028

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