



# KEY CORP LIMITED

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

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com

8604627809

KCL/2024-25/MISC/VKP1/150/211

Date :- 27/09/2024

To,  
The Bombay Stock Exchange Limited  
Listing Department  
25<sup>th</sup> Floor Phiroze Jee-Jee Bhoj Towers  
Dalal Street,  
**MUMBAI-400001**

**SUB :- RESIGNATION OF THE COMPANY SECRETARY**  
**SCRIP CODE :- 507948**

Dear Sir,

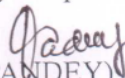
As desired by you in your e-mail dated 19<sup>th</sup> September, 2024 regarding additional details required for corporate announcement filed under regulation 30 of SEBI (LODR) regulation 2015. In this connection this is to inform you that meeting of the Board of Directors held on 10<sup>th</sup> August, 2024 accepted the resignation of Smt. Namrata Shukla company secretary and compliance officer of the company w.e.f. 10<sup>th</sup> August, 2024. Copy of resignation letter of Smt. Namrata Shukla is enclosed herewith for your ready reference. We also enclose herewith the certified copy of the resolution passed by the Board of Directors for resignation of Smt. Namrata Shukla.

The above information shall furnish your requirement.

Thanking You,

Yours Faithfully

For Key Corp Limited

  
(V.K. PANDEY)  
JOINT SECRETARY



To,  
The Chairman  
M/s. Key Corp Limited  
16/16-A, Civil Lines,  
**KANPUR – 208 001**

Date: 09.07.2024

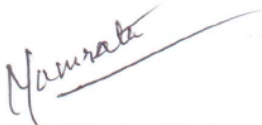
Respected Sir,

I have to inform you that due to my pre-occupation I am unable to continue my services as Company Secretary in your Company. I, therefore, resign from my post of Company Secretary from your Company w.e.f. 10<sup>th</sup> August 2024.

Kindly accept my resignation from the above date and confirm me.

Thanking you,

Yours faithfully,

  
(NAMRATA SHUKLA)



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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”.

CERTIFIED TO BE A TRUE COPY

For Key Corp Ltd.

  
(V. K. Pandey)  
Joint Secretary



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KCL/2024-25/MISC/VKP1/150/212

Date :- 27/09/2024

To,  
The Bombay Stock Exchange Limited  
Listing Department  
25<sup>th</sup> Floor Phiroze Jee-Jee Bhoj Towers  
Dalal Street,  
**MUMBAI-400001**

**SUB :- APPOINTMENT OF COMPANY SECRETARY**  
**SCRIP CODE :- 507948**

Dear Sir,

This is to inform you and as desired by you in your e-mail dated 19<sup>th</sup> September, 2024 regarding additional details required for corporate announcement filed under regulation 30 of SEBI (LODR) regulation 2015. In this connection we are filing herewith fresh appointment as company secretary of Shri Daya Nath Mishra (Membership No. F2656). Certified copy of Board Resolution passed by the Board of Directors in their meeting held on 10<sup>th</sup> August, 2024 is enclosed herewith.

We hope that the above information shall furnish your requirement.

Thanking You,

Yours Faithfully  
For Key Corp Limited

  
(V.K. PANDEY)  
JOINT SECRETARY





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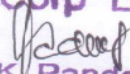
CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 10<sup>TH</sup> AUGUST, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 16/16A, CIVIL LINES, KANPUR-208001.

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”.

CERTIFIED TO BE A TRUE COPY

For Key Corp Ltd.

  
(V. K. Pandey)  
Joint Secretary



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KCL/2024-25/MISC/VKPI/150/213

Date :- 27/09/2024

To,  
The Bombay Stock Exchange Limited  
Listing Department  
25<sup>th</sup> Floor Phiroze Jee-Jee Bhoy Towers  
Dalal Street,  
**MUMBAI-400001**

**SUB :- APPOINTMENT OF COMPLIANCE OFFICER  
SCRIP CODE :- 507948**

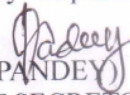
Dear Sir,

We are submitting herewith certified copy of Board Resolution passed by the Board of Directors in their meeting held on 10<sup>th</sup> August, 2024 regarding appointment of compliance officer. In this connection we have to inform you that Shri Daya Nath Mishra company secretary of the company has appointed a compliance officer of the company w.e.f. 10<sup>th</sup> August, 2024. This is for your kind information <sup>and</sup> as required corporate announcement under Regulation 30 of SEBI (LODR) Regulation 2015.

This is for your kind information and record.

Thanking You,

Yours Faithfully  
For Key Corp Limited

  
(V.K. PANDEY)  
JOINT SECRETARY



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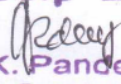
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**C) APPOINTMENT OF COMPLIANCE OFFICER :**

“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