

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
25th Floor Phiroze Jee-Jee Bhoy 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 19th 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 10th August, 2024 accepted the resignation of Smt. Namrata Shukla company secretary and compliance officer of the company w.e.f. 10th 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,

Date: 09.07.2024

The Chairman

M/s. Key Corp Limited

16/16-A, Civil Lines,

KANPUR – 208 001

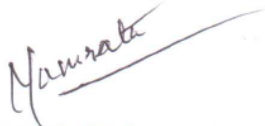
Respected Sir,

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. 10th August 2024.

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

Thanking you,

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'Namrata', with a long, sweeping horizontal stroke extending to the right.

(NAMRATA SHUKLA)



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CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 10TH 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. 10th August, 2024”.

CERTIFIED TO BE A TRUE COPY
For Key Corp Ltd.


(V. K. Pandey)
Joint Secretary