

KEYNOTE

Ref # Key25/Stock Exchange Let/Sk(82)

March 29, 2025

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,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: KEYFINSERV

Dear Sir/Madam,

Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of five (5) years of Mr. Shishir Dalal (DIN: 00007008), Independent Director of the Company, will conclude on March 31, 2025. Consequently, he will cease to be an Independent Director of the Company, effective from the end of the day on March 31, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made Mr. Shishir Dalal, during their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

Thanking You,

For Keynote Financial Services Limited

Simran Kashela
Company Secretary and Compliance Officer

Encl: as above.

Keynote Financial Services Limited

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

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Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD- 1/P/CIR/2023/123 dated July 13, 2023.

Sr.No	Disclosure Requirements	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5(five) years of Mr. Shishir Dalal (DIN:00007008), Independent Director of the Company, will conclude on March 31, 2025.
2.	Date of Appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Shishir Dalal ceased to be the Independent Director of the Company with effect from the end of the day on March 31, 2025
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5.	Membership of the Board Committee(s)	1. Audit Committee- Chairman 2. Nomination and Remuneration Committee- Member

Keynote Financial Services Limited

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