

KEYNOTE

Ref # Key22/Stock Exchange Let/Rc (38)

12th August, 2022

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy 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,

Reg: Outcome of Board Meeting held on 12th August, 2022 - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that at the Meeting of the Board of Directors held today i.e. **12th August, 2022**, the Board has considered and approved the following:

- Un-audited Financial Results for the quarter ended 30th June, 2022 on Standalone and Consolidated basis as per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report thereon. Please find enclosed herewith copy of the Un-audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report issued by the Statutory Auditor, M/s. SMSR & Co. LLP.

Further, the Board of Directors:

- Recommended dividend of ₹ 1/- per Equity Share of face value of ₹ 10/- each, (i.e. 10%) for Financial Year 2021-2022 subject to approval of shareholders at the ensuing Annual General Meeting.
- Fixed the date, time and mode of 29th Annual General Meeting of the Company on Wednesday, 28th September, 2022 at 2:00 p.m. through video conference or other audio-visuals means.
- Approved and finalized that the Register of Members will remain closed for the purpose of payment of dividend and 29th Annual General Meeting of the Company from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive). Notice relating to Book Closure is enclosed separately.
- Approved the Change in Designation of Shri. Vineet Suchanti (DIN: 00004031), Whole Time Director to "Managing Director" w.e.f. 12th August, 2022 subject to approval of shareholders at the ensuing Annual General Meeting with the existing terms and conditions of his appointment. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 is annexed herewith.

The Meeting of Board of Directors of the Company commenced at 1:30 pm and concluded at **3:00** pm.

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, 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

KEYNOTE

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

Change in Designation of Shri. Vineet Suchanti (DIN: 00004031), Whole Time Director to Managing Director

Sr No.	Particulars	Details
1	Reason for change	Shri. Vineet Suchanti (DIN: 00004031), who is one of the Whole Time Director has been designated as the "Managing Director" of the Company.
2	Date and Term of Appointment/ Change in Designation	12 th August, 2022 with the existing terms and conditions of his appointment.
3	Brief Profile	Shri. Vineet Suchanti is a Bachelor of Commerce from University of Mumbai and MBA in Finance and Marketing from University of Rochester, New York.
4	Disclosure of relationships between Directors	Shri. Vineet Suchanti is the spouse of Smt. Rinku Suchanti, Director of the Company. Other than the above Shri. Vineet Suchanti is not related to other Directors of the Company.



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