

KEYNOTE

Ref # Key24/Stock Exchange Let/Sk (21)

2nd May, 2024

The Manager
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 512597

Symbol: KEYFINSERV

Dear Sir/Madam,

Reg. : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015;

Dear Sir (S),

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 2, 2024, has, inter-alia, considered and approved the following:

- 1. Appointment of Mr. Rakesh Choudhari (DIN: 00009093) as an Additional Non-Executive and Non-Independent Director of the Company.**

Based on the recommendations of the Nomination and Remuneration Committee, the Board approved appointment of Mr. Rakesh Choudhari (DIN: 00009093) as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive and Non Independent Director, liable to retire by rotation, for a tenure of 5 consecutive years commencing from May 2, 2024 to May 1, 2029, subject to approval of the shareholders.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure - I.

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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2. Postal Ballot

The Board has also approved the Postal Ballot Notice seeking approval of shareholders for the scheme of Selective Reduction of Share Capital of the Company under section 66 and read with other applicable provisions of the Companies Act, 2013, and for the appointment of the above-mentioned Director. The necessary details of the Postal Ballot and e-Voting will be disclosed separately.

The meeting of the Board of Directors commenced at 10:35 A.M. and concluded at 11:10 A.M.

You are requested to take the above on record.

Yours faithfully,

For **Keynote Financial Services Limited**

Simran Kashela

Company Secretary & Compliance Officer

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Annexure- I

Sr. No	Particulars	Remarks
1.	Name of the Director	Rakesh Choudhari
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rakesh Choudhari (DIN: 00009093) as an Additional Director designated as Non-Executive and Non-Independent Director
3.	Date of appointment	Mr. Rakesh Choudhari (DIN-00009093) has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive and Non-Independent Director, liable to retire by rotation, for a tenure of 5 consecutive years commencing from May 2, 2024, to May 1, 2029, subject to approval of the shareholders
4	Brief Profile	Qualifications- Bachelor of Commerce from H.R. College of Commerce and Economics, Mumbai. Mr. Rakesh Choudhari has rich experience of more than 30 years in the field of Investment Banking, Stock Broking and in Investment Advisory etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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