

# Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015  
Phone- 033-66066777, Email: keval.india@rediffmail.com; Website: www.kevalindia.com  
Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

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Date: 01<sup>st</sup> January, 2022

To,

**The Listing Department  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Calcutta- 700 001**

**Sub: Resignation of Company Secretary and Compliance Officer**

With reference to the above captioned subject and in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that due to personal reason Ms. Diksha Rajput has tendered her resignation from the post of Company Secretary and Compliance Officer effective from the close of business hours of December 31, 2021.


You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

*For Keval India Limited*

For KEVAL (INDIA) LTD.

  
Director,

**NARENDRA R GADEKAR**  
*Whole-time Director*  
DIN: 03019790