

Keval India Limited

CIN: L51109WB1983PLC035843

Regd. Office: 54/10 DEBENDRA CHANDRA DEY ROAD, KOLKATA (WB), 700015,

Phone- 033-66066777, Email: Kevalindia@indiatimes.com

Corp. Office: 170/10, Film Colony, R.N.T. Marg, Indore- 452001, Ph.: 0731-4279626

Date: 05.12.2020

To,

The Listing Department,
The Calcutta Stock Exchange ,
7, Lyons Range,
Kolkata-700 001

Sub.: Resignation of Company Secretary

We would like to inform you that Ms. Neha Tripathi (Mem. No. - A51020) has resigned from the post of Company Secretary of the Company due to her personal pre-occupation with effect from 04th December, 2020.

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

Thanking You,

Yours sincerely,
For Keval India Limited



Narendra R Gadekar
Whole-time Director
DIN: 03019790