

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

Date: 01st January, 2022

To,

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

Subject: Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to captioned subject, this is to inform that Ms. NANCY JAIN, associate member of the Institute of Company Secretaries of India, having membership no. A39736, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from January 1, 2022.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed as *Annexure-1*.

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

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Annexure-1

| Particulars | Details |
|----------------------|---|
| Name of KMP | Ms. NANCY JAIN |
| Reason of Intimation | Appointment of Company Secretary and Compliance Officer |
| Date of Appointment | With effect from 01.01.2022 |
| Brief Profile | Ms. NANCY JAIN is an Associate Member of the Institute of Company Secretaries of India having membership no. A39736. She is also Master in Commerce and Bachelor in Laws and having good experience of Corporate Law and Listing Regulations. |

For Keval India Limited

For KEVAL (INDIA) LTD.


Director,

NARENDRA R GADEKAR
Whole-time Director
DIN: 03019790