

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: 07.12.2020

To,

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

Sub. : Appointment of Company Secretary and Compliance Officer

The Board of Directors of the Company has appointed Ms. Dikshā Rajput as Company Secretary and Compliance Officer of the Company w.e.f. 07.12.2020.

The details of the compliance officer are as under for your reference.

1. Name of the Compliance officer : DIKSHA RAJPUT
2. Designation : Company Secretary & Compliance Officer
3. Telephone No. : +91- 7415863854
4. Email id : csdiksharajput@yahoo.com

Please also find attached the profile of Ms. Diksha Rajput.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,
For Keval India Limited



Narendra R Gadekar
Whole-time Director
DIN: 03019790

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Profile of Ms. Diksha Rajput:

Ms. Diksha Rajput D/o Mr. Randhir Singh Rajput, aged 25 years, is associate member of the Institute of Company Secretaries of India (ICSI). She is also graduate in commerce and She is having good experience of Listing Regulations and Company Law matter.

For Keval India Limited



Narendra R Gadekar
Whole-time Director
DIN: 03019790