

KEYNOTE

Ref # Key26/Stock Exchange Let/Sk (32)

September 28, 2026

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

Scrip Code: 512597

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

Symbol: KEYFINSERV

Dear Sir/Madam,

Sub: Appointment of Statutory Auditors and Re-appointment of Mr. Vineet Suchanti, Director retiring by rotation and Re-appointment of Mrs. Rinku Suchanti as Wholetime Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Members of the Company, at the 33rd Annual General Meeting (AGM) held on 28th September 2026, approved the appointment of the Statutory Auditors, the re-appointment of Mr Vineet Suchanti as a Director liable to retire by rotation and re-appointment of Mrs Rinku Suchanti as Wholetime Director, as detailed below.

a). **Appointment of Statutory Auditors for five Financial Years**

Sr. No.	Particulars	Details of Appointment
1.	Reason for change viz. : appointment, re-appointment, resignation, removal, death or otherwise;	M/s. S M S R & Co. LLP Chartered Accountants, Firm Registration No. 110592W/W100094, will retire at the conclusion of the 33 rd Annual General Meeting held on 28 th September 2026, upon completion of two consecutive terms of five year each. Accordingly, M/s. V K Beswal & Associates, Chartered Accountants, Firm Registration No. 101083W, Peer Review No.017422, have been appointed as the new Statutory Auditors of the Company in their place.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment;	: At the 33 rd Annual General Meeting held on 28 th September 2026, the Members approved the appointment of M/s. V K Beswal & Associates, Chartered Accountants, Firm Registration No. 101083W, as the Statutory Auditors of the Company for

Keynote Financial Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400028
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CIN - L67120MH1993PLC072407

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			a term of five (5) years i.e. from the conclusion of the 33 rd Annual General Meeting until the conclusion of the 38 th Annual General Meeting.
3.	Brief profile (in case of appointment)	:	M/s. V K Beswal & Associates, established in 1983, is a professionally managed firm of Chartered Accountants having over four decades of experience in audit, taxation, advisory and consultancy services. The firm caters to more than 200 organizations across diverse sectors including retail, real estate, hospitality, manufacturing, finance and not-for-profit organizations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	:	Not applicable

b. Re-appointment of Mr Vineet Suchanti (DIN: 00004031), Director retiring by rotation.

Sr. No.	Particulars		Details of Appointment
1.	Name	:	Mr. Vineet Suchanti (DIN : 00004031)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;		Re-appointment upon retirement by rotation
3.	Date of appointment/ reappointment/ cessation (as applicable) & Term of appointment/ re-appointment	:	Re-appointed by the Members at the 33 rd Annual General Meeting held on 28 th September 2026 on his retirement by rotation.
4.	Brief profile, in case of appointment	:	Mr. Vineet Suchanti is a Bachelor of Commerce from the University of Mumbai and Master in Business Administration (MBA) with specialization in finance from University Rochester, New York, USA. He is responsible for the business activities of the Company & Subsidiaries. He has been largely responsible for introducing state-of-the-art technology and modern methods of analysis and valuations in structuring and marketing, thereby taking Keynote close to international standards in terms of

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			creativity and services. Being a new-generation manager with responsibility of overall supervision he is best suited for the responsibility of managing the affairs of the Company in a most profitable manner.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	:	Mrs Rinku Vineet Suchanti, Wholetime Director of the Company, is the spouse of Mrs. Vineet Suchanti. None of the other directors on the Board is related to Mr Vineet Suchanti.
6.	Confirmation in compliance with SEBI Letter dated 14 th June 2018 read along with Exchange Circular dated 20 th June 2018, affirming that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority	:	Yes

c). Re-appointment of Mrs. Rinku Vineet Suchanti (DIN : 00012903) as Wholetime Director for 3 (three) years from 1st July 2026 to 30th June 2029

Sr. No.	Particulars		Details of Appointment
1.	Name	:	Mrs. Rinku Vineet Suchanti (DIN : 000012903)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;		Re-appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) & Term of appointment/ re-appointment		Re-appointed as the Wholetime Director for 3 (three) years from 1 st July 2026 to 30 th June 2029. The re-appointment was approved by the shareholders at the 33 rd Annual General Meeting held on 28 th September 2026.
4.	Brief profile, in case of appointment		Mrs Rinku Vineet Suchanti is a Wholetime Director of the Company. She provides administrative support to the management and has been found

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		suitable for the position of Whole-time Director and Woman Director.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Rinku Vineet Suchanti, is the spouse of Mr. Vineet Suchanti. None of the other directors are related to Mrs. Rinku Vineet Suchanti.
6.	Confirmation in compliance with SEBI Letter dated 14 th June 2018 read along with Exchange Circular dated 20 th June 2018, affirming that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority	Yes

Kindly take the same on record.

Thanking you,

For **Keynote Financial Services Limited**

Simran Kashela
Company Secretary and Compliance Officer

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