



KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001

CIN-L65921 UP1985 PLC007547

GSTIN : 09AAACK5574A1ZP

e-mail : keycorpltd@gmail.com



8604627809

Date: 10th September, 2026

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400 001

Scrip Code: 507948

Sub: Intimation of Re-Appointment of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that the members in the Extra Ordinary General Meeting of the company held on Tuesday, 08th September, 2026 approved the Re-appointment of Mr. Ravindra Kumar Tandon (DIN: 00159472) as a Non-Executive Independent Director of the company for a second term of 5 (five) years effective from June 09, 2026, to June 08, 2031.

The Details as required under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, as applicable in connection with the above, are enclosed as **Annexure 1**.

This is for the information of Exchange and members thereof kindly acknowledge the receipt and take on the record.

Thanking You.

For KEY CORP LIMITED

VIDYA KANT
PANDEY

V.K. Pandey
Joint Secretary

Digitally signed by VIDYA KANT
PANDEY
Date: 2026.09.10 17:13:59 +05'30'

Enclosure: As above



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Annexure – 1

Information as required under Regulation 30 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Mr. Ravindra Kumar Tandon(DIN: 00159472)	
Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as a Non-Executive Independent Director of the company
Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Re-appointment as a Non-Executive Independent Director of the company with effect from 09 th June, 2026 for a second term of 5 (five) consecutive years commencing from 09 th June, 2026 to 08 th June, 2031 (both days inclusive)
Brief Profile (in case of appointment)	Mr Ravindra Kumar Tandon holds a degree in science. He is the Ex-President of the Uttar Pradesh Stock Exchange Association Ltd. Kanpur. He holds experience in secondary market operation for more than 45 Years. He is also Ex-Chairman of United Mercantile Co-operative Bank.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.