KEY CORP LIMITED

16/16-A, Civil Lines, Kanpur - 208 001
CIN-L65921 UP1985 PLC007547
GSTIN : 09AAACK5574A1ZP
e-mail : keycorpltd@gmail.com

8604627809

July 15, 2026

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street Fort,
Mumbai- (MH) 400001 IN
Through: BSE Listing Centre
Scrip Code: 507948

Sub: Intimation of Change in Management

Dear Sir / Madam,

This is an intimation under Regulations 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026.

With reference to the captioned subject matter and mentioned reference, we are delighted to inform that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held on Wednesday, July 15, 2026, has, approved the following:

1. **Appointment of Mr. YogeshYashpaul Chadha (DIN: 01681680) and Mr. Devesh Srivastava (DIN: 08646006) as an Additional Director (Independent and Non-Executive) of the Company for a term of 5 (Five) consecutive years commencing from 15th July, 2026 to 14th July, 2031 (both days inclusive)subject to approval of the Members to be obtained by way of Postal Ballot.**

   In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that both are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

   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 I.**

The Meeting of the Board of Directors commenced at 01.30 PM and concluded at 02.30 P.M.

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

Thanking You,

Yours faithfully,
For **KEY CORP LIMITED**
For Key Corp Ltd.

(V. K. Pandey)
Joint Secretary

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Annexure I

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

Mr. YogeshYashpaul Chadha (DIN: 01681680)	
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	Appointment as an Additional Director (Independent and Non-Executive) of the Company.
Date of appointment/~~re-appointment/ cessation (as applicable) and term of appointment/re-appointment~~	Date of Appointment : 15th July, 2026 Term of Appointment : 5 consecutive years commencing from 15th July, 2026 to 14th July, 2031 (both days inclusive) subject to approval of members to be obtained by way of Postal Ballot
Brief Profile (in case of appointment)	**Annexed herewith**
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.

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Mr. Devesh Srivastava (DIN: 08646006)	
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	Appointment as an Additional Director (Independent and Non-Executive) of the Company
Date of appointment/~~re-appointment/ cessation (as applicable) and term of appointment/re-appointment~~	Date of Appointment : 15th July, 2026 Term of Appointment : 5 consecutive years commencing from 15th July, 2026 to 14th July, 2031 (both days inclusive) subject to approval of members to be obtained by way of Postal Ballot
Brief Profile (in case of appointment)	**Annexed herewith**
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.

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Brief Profile

Mr. Yogesh Chadha-
Chartered Accountant, B.com (Hons.) (Delhi University) and Pursuing doctorate from a well recognized Swiss college.

- ***Core Competencies:***

- *aforward-thinker,hands-onbusinessleaderwho applies systems thinking for results and steps up to new challenges with creativityandvisionandmakestoughdecisionswithextensive37yearsof professional experience and significant executive leadership accomplishments in financial service industry.*

- *have successfully leading teams through existing and business start- ups, Turnarounds and Global strategic alliances.*

- *have valuable experience in banks like Riyadh Investment company, HSBC, JP Morgan Chase, DCB Bank, etc., in senior CXO positions both in India and abroad.*

- *Currently contributing to organize, manage and work on creating /value add in managing risk and financial systems and reporting and other major aspects of businesses.*

- *establishing future strategies, coordinating a strategic/ operational plan, overseeing functions like debt raising, equity leveraging, working and term capital financing needs, Revenue optimization, Audit and Compliance parameters, appropriate Internal controls, etc.*

- *advising companies on a critical path on Strategic Corporate Governance, Mergers & Acquisitions, Corporate Finance, etc.*

- ***Experience:***

Chairman (Independent Director) – Board, Audit, Risk & CSR Committees-

- *Sharekhan Limited (Nov 2024 – Present)*
- *Mirae Asset Investment Managers (India) (Mar 2014 – Mar 2024) – India AUM ~ USD 25bn*
- *Mirae Asset Financial Services (India) (Feb 2025 – Present)*
- *OnEMI Technology Solutions (Dec 2025 – Present)*

Board of Directors (Independent Director) – Board, Audit, Risk & CSR Committees-

- *Global Partners Property Fund (UAE) (2018 – Present)*
- *Choice Asset Management Company Pvt. Ltd. (Jun 2025 – Present)*
- *SI CREVA Capital (Dec 2025 – Present)*
- *NewdealInc (US) – 2018-2021*

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➢ *Other Roles:*

- *Chairman & Co-Founder – Samarth Skills and Development Pvt. Ltd. (2017 – 2021)*
- *Member, Investment Committee – Navrist Finance & Asset Management Pvt. Ltd. (Apr 2025 – Present)*
- *Member, Investment Committee – Ellington Capital Ltd. (UAE) (2018 – 2020)*
- *Partner – Basil Capital Partners (Singapore) (2012 – 2016)*
- *Head Technology, Administration & CFO – DCB Bank (2004 – 2007)*
- *COO – JP Morgan Chase, Vice President (2001 – 2004)*
- *Manager, Treasury Operations – HSBC Bank (1999 – 2001)*
- *CFO – HSBC Bank (1997 – 1999)*
- *Executive Director – Riyadh Investment Company (1991 – 1997)*
- *Trustee – Annamrita Food Relief Foundation*

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Mr. Devesh Srivastava-
Former Chairman & Managing Director
General Insurance Corporation of India - GIC Re

Devesh Srivastava has been involved in the insurance sector since 1987 following his joining the industry as a direct recruit officer. He has experience in both direct insurance and reinsurance. He gained international exposure through his posting to the Corporation's London branch where he was overseeing operations in the territories of UK, Europe, Caribbean, Brazil, Argentina, and Mexico. He was the key player in setting up of GIC Re's Lloyds Syndicate 1947 in London.

He holds a BSc with Honours in Physics from St Stephen's College Delhi and a Master of Science degree from Delhi University. He later obtained a post-graduate degree in Management, majoring in Marketing with a Gold Medal from the Management Development Institute (MDI) Gurgaon.

He was Chairman of the Board of GIC Re, and GIC Housing Finance Ltd (both listed companies) and on the Boards of GIC Re South Africa Ltd. - Johannesburg, GIC Perestrakhovanie LLC - Moscow, Export & Credit Guarantee Corporation of India, Indian Register of Shipping, Kenindia Assurance Co. Ltd., Nairobi, East African Re, Nairobi, Agriculture Insurance Corporation of India, Health Insurance TPA Ltd., Asian Reinsurance Corporation, Bangkok, and GIC Re Corporate Member, London and on the Executive Board of the Federation of Afro–Asian Insurers and Reinsurers, Cairo. He was also on the Board of the Life Insurance Corporation of India.

He was a member of the Governing Board of GIPSA (General Insurance Public Sector Association) and the Executive Committee of the General Insurance Council. He also served as the President of the Insurance Institute of India and the Chairman of the Governing Board of the National Insurance Academy.

He is currently the Chairman of the Board of Liberty General Insurance, India and also Chairman of the Niyam group behind Lloyds Syndicate 2047.

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