



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2024-25
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Date: 03.06.2024

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)-Appointment of Senior Management Personnel (SMP).

Dear Sir / Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the SEBI Listing Regulations, we hereby inform you that Dr. Zaid Kahtan Abbas is appointed as the Sr.Vice President-Technical/R&D, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, with effect from June 03, 2024.

Details with respect to appointment of above SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in **Annexure A** to this letter.

This is for your information and records.

Thanking You,
Yours faithfully,

(KISHORE KUNAL)
VP (Corporate Finance) & Company Secretary

CC:

The National Stock Exchange of India Ltd.
Listing Division, Exchange Plaza, Plot No.
C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 **CIN:** L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, **Email:** info@kei-ind.com **Website:** www.kei-ind.com

Annexure A

Details with respect to changes in Senior Management Personnel (SMP) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Senior Vice President-Technical/ R&D
2	Date of appointment/ cessation (as applicable) and term of appointment	With effect from June 03, 2024 Term: Full time Employment
3	Brief Profile (in case of appointment)	<p>Dr. Zaid Kahtan Abbas, a British Citizen, holds an MSc in Analytical Chemistry and a PhD in Materials Science from Kingston University, London. Synthesised a substantial number of novel conducting polymers and blends, and studied a wide variety of their structural, morphological, electronic and processing properties. Several aspects of his work have been published in learned journals or at international conferences.</p> <p>He held a full-time post at Kingston University as a Laboratory Manager for Physical, Materials and Pharmacy Technology for five years, where he gained his time management and organizational skills. He also has been awarded a Post-Doctoral Research Fellowship at Kingston University; He held several part-time posts at Kingston University as a demonstrator and teaching fellow for the practical sessions whilst following health and safety procedures.</p> <p>He has several years of industrial experience at a major petrochemical Company-Sipchem. Dr. Zaid initially focused on</p>



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 **CIN:** L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

		<p>establishing the Analytical Chemistry Group and then the Wire & Cables Application Laboratory at Sipchem R&D centre.</p> <p>In 2012, Dr Zaid joined the cable industry in UAE-Dubai and held several leading positions at Ducab-AEI Cables Group including Materials Development Manager, Product & Technology Development Manager. In his last assignment, he was associated with Ducab-AEI Cables Group as Vice President (Technical).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Works-I : **Bhiwadi** : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); **Tel** : 01493-220106/221731, **Fax**: 01493-221780; **E-mail**: bhiwadi@kei-ind.com
Works-II : **Silvassa** : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; **Tel**: +91-7359344404/7359244404; **E-mail**: silvassa@kei-ind.com
Works-III : **Chopanki**: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); **E-mail**: chopanki@kei-ind.com
Branch : **Mumbai**: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; **Tel**: 91-22-28239673/28375642; **E-mail**: mumbai@kei-ind.com
Offices : **Kolkata**: Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046; **Tele**: 033-40620820/40620821; **E-mail**: kolkata@kei-ind.com
: **Chennai**: No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; **Tel** : 044-42009120

