



# 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](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

**KEI/BSE/2023-24**  
**The Manager,**  
**BSE Limited**  
**Listing Division,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400 001.**

**Date: 08.01.2024**

**Sub: Intimation of Re-appointment of Independent Directors of KEI Industries Limited (“the Company”)**

**Ref: Compliance under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 & Regulation 25 of the SEBI LODR Regulations, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, Board of Directors at their Meeting held today (i.e. Monday, January 08, 2024), inter-alia, approved the Re-appointment of Ms. Shalini Gupta (DIN: 02361768), as an Independent Director of the Company for her Second term of 5 years w.e.f. February 18, 2024 to February 17, 2029, subject to the approval of Shareholders through Postal ballot.

In terms of circular dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24, and circular dated June 20, 2018 issued by BSE Limited, bearing reference no. LIST/COMP/14/2018-19, we have received confirmation from Ms. Shalini Gupta (DIN: 02361768) that she is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 12:20 p.m. and concluded at 12:42 p.m.

Kindly take the same in your record and acknowledge.

**Thanking You,**  
**Yours faithfully,**  
**For KEI INDUSTRIES LIMITED**

**(ANIL GUPTA)**  
**Chairman-cum-Managing Director**  
**CC:**

<b>The National Stock Exchange of India Ltd.</b> <b>Listing Division, Exchange Plaza, Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.</b>	<b>The Calcutta Stock Exchange Ltd.</b> <b>The Senior Manager, Listing Division,</b> <b>7, Lyons Range, Kolkata-700 001.</b>
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## Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No	Particulars	Details
1.	Name of Director	Shalini Gupta (DIN: 02361768)
2.	Reason for change	Re-Appointment as an Independent Director of the Company with effect from February, 18 2024
3.	Date of Re-appointment (as applicable terms of appointment)	With effect from February, 18 2024 to February 17, 2029 for the second term of 5 (five) consecutive years, subject to the shareholders' approval.
4.	Brief Profile (in case of Re-appointment)	Ms. Shalini Gupta is an accomplished corporate leader with over 25 years of global experience. Currently, she runs a boutique leadership consulting firm focused on Executive Search, HR Advisory and Leadership Development. She helps organizations dramatically improve performance through focus on leadership & talent. She has worked with a large number of clients and senior executives who have built distinguished careers in successful companies. Ms. Shalini Gupta has spent most of her career in hi-tech, having worked in a multitude of roles that involved large transformations, building high-performing teams and working closely with CEOs and founders to define organization strategy and executing on it. She is an advocate for increasing the number of women in STEM education and mentors young women professionals who are building their career in STEM.
5.	Disclosure of relationships between the Directors (in case of Re-appointment)	There is no inter se relationship between Ms. Shalini Gupta other Members of the Board and Key Managerial Personnel of the Company.
6.	Names of the listed entities in which Ms. Shalini Gupta holds Directorships, indicating the category of Directorship and Membership of Board Committees	None
7.	Information required pursuant to BSE Circular with Ref.no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 ( in case of appointment)	Ms. Shalini Gupta is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

## For KEI INDUSTRIES LIMITED

**(ANIL GUPTA)**  
Chairman-cum-Managing Director

