



**KEC INTERNATIONAL LTD.**  
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April 11, 2024

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol: KEC**

**Scrip Code: 532714**

Dear Sir/Madam,

**Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that the Board of Directors at its meeting held today has taken note of the resignation of Mr. A.T. Vaswani (DIN: 00057953), Independent Director of the Company with effect from April 11, 2024, end of the day. Mr. Vaswani, has vide his letter dated April 11, 2024, resigned on account of his advancing age and related health issues. He has confirmed that there is no other material reason for his resignation as an Independent Director of the Company.

Consequently, Mr. A.T. Vaswani shall cease to be Chairman/Member of Audit Committee, Risk Management Committee, Nomination and Remuneration Committee and Sustainability and Corporate Social Responsibility Committee of the Company.

The Board placed on record its sincere appreciation for the contribution made by Mr. A.T. Vaswani during his long association as a Director of the Company.

The details as required pursuant to Clause 7B of Part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A' to this letter. The copy of the resignation letter as received is also enclosed with this letter.

The Board meeting commenced at 03:00 p.m. and concluded at 6:40 p.m.

Kindly take the same on your records.

Thanking you,  
**For KEC International Limited**

**Amit Kumar Gupta**  
**Company Secretary and Compliance Officer**

Encl: as above

**Annexure A**

	<b>Mr. A. T. Vaswani (DIN: 00057953)</b>
Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Mr. A.T. Vaswani (DIN: 00057953) has resigned as Independent Director of the Company with effect from April 11, 2024, end of the day, due to his advancing age and related health issues.
Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	April 11, 2024, end of the day.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship – Zensar Technologies Limited, Independent Director  Board Committees position in Zensar Technologies Limited: <ul style="list-style-type: none"> <li>- Audit Committee (Chairman)</li> <li>- Stakeholders Relationship Committee (Chairman)</li> <li>- Risk Management Committee (Chairman)</li> <li>- Sustainability and Corporate Social Responsibility Committee (Member)</li> <li>- Banking Committee (Chairman)</li> </ul>
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vaswani has confirmed that there is no material reason for his resignation other than those stated in his letter.

***A.T. Vaswani***

***502 Solitaire  
Hiranandani Gardens  
Powai  
Mumbai 400076***

April 11, 2024

To,  
The Board of Directors  
KEC International Limited

Dear Sir/Madam,

**Sub: Resignation from position of Independent Director**

I hereby tender my resignation from the Board of the Company as a Director with effect from April 11, 2024, end of the day, on account of my advancing age and related health issues.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no material reason other than stated above for my resignation.

I wish to thank all my esteemed colleagues on the Board for their support and co-operation during my long association as a Director with the Company.

I also wish the Company great success for the future.

Thanking you,



A.T. Vaswani  
DIN: 00057953