



**KEC INTERNATIONAL LTD.**  
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April 18, 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**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change in Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we wish to inform you that in view of change in structure and reporting matrix, Mr. Rakesh Kumar Gaur, CEO- SAE & ED (Africa and CIS), Mr. Sanjeev Agarwal, Executive Director – International T&D and Mr. Rajinder Gupta, SVP & Business Head (T&D) – India & Sri Lanka ceased to be Senior Management Personnel ('SMP').

The details as required pursuant 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.

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>Sr. No</b>	<b>Particulars</b>	Mr. Rakesh Kumar Gaur	Mr. Sanjeev Agarwal	Mr. Rajinder Gupta
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in structure and reporting matrix	Change in structure and reporting matrix	Change in structure and reporting matrix
2	Date of cessation	Ceased to be SMP w.e.f. April 18, 2024	Ceased to be SMP w.e.f. April 18, 2024	Ceased to be SMP w.e.f. April 18, 2024
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable