



KEC INTERNATIONAL LTD.
RPG House
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August 08, 2019

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

Script Code: 532714

955184, 955189 & 955190

Dear Sir/ Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
Sub: Appointment of Director

This is in furtherance to our letter dated August 07, 2019 informing the stock exchanges about the appointment of Mr. Vikram S. Gandhi (DIN: 05168309) as an Additional and Independent Director of the Company.

Pursuant to Circular No. LIST/COMP/14/2018-19 dated June 20, 2016 of BSE Limited and Circular no. NSE/CML/2018/24 dated June 20, 2018 of the National Stock Exchange of Ltd. we hereby affirm that Mr. Vikram S. Gandhi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

