



**KEC INTERNATIONAL LTD.**  
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October 01, 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') –Appointment of Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI Listing Regulations, we wish to inform you of the appointment of Mr. Vishal Barfiwala, Vice President – Strategy as Senior Management Personnel with effect from today, October 01, 2024.

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**

**(Suraj Eksambekar)**  
**Company Secretary and Compliance Officer**

Encl: as above



### Annexure A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Vishal Barfiwala, Vice President – Strategy as Senior Management Personnel
2	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	October 01, 2024
3	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
4	Brief profile (in case of appointment)	Mr. Vishal Barfiwala has overall experience of more than fourteen years across companies like Alvarez & Marsal, Siemens Management Consulting (now Siemens Advanta Consulting) and NI Systems (India) Private Limited ('National Instruments'). He heads the Strategy and Business Transformation functions of the Company.