

## 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**

**Date: 11.03.2024**

**The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001**

**Sub: Outcome of Board Meeting/Announcement pursuant to Regulation 30 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, the **11<sup>th</sup> day of March, 2024**, has approved inter-alia, the following matters:

1. Pursuant to Regulation 30 and Regulation 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved **Declaration of Interim Dividend** of Rs. 3.50/- (i.e. @ 175%) per Equity Share of face value of Rs. 2.00/- each for the Financial Year 2023-24.

Further as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** for the purpose of determining of the Equity Shareholders entitled to receive the interim dividend for the financial year 2023-24, has been fixed as **Tuesday, the 19<sup>th</sup> day of March, 2024**, which has been already intimated to Stock Exchange(s) vide letter dated 01<sup>st</sup> day of March, 2024 and to Shareholders through Newspaper Publication dated 02<sup>nd</sup> day of March, 2024.

Type of Securities	Record Date	Purpose
Equity	19 <sup>th</sup> day of March, 2024	Payment of Interim Dividend of Rs. 3.50/- (i.e. @ 175 %) per Equity Share of face value of Rs.2.00/- each for the Financial Year 2023-24.

2. Pursuant to Regulation 30 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders of the Company, the Board of Directors has approved the appointment of **Dr. Rajesh Kumar Yaduvanshi** (DIN No. 07206654), as an **Additional Non-Executive Independent Director** of the Company for his first term of five consecutive years w.e.f. March 11, 2024 to March 10, 2029.



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The disclosure as required under **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 04:50 P.M.

The intimation is also being hosted on the website of the Company at [www.kei-ind.com](http://www.kei-ind.com)

This is for your information and records.

**Thanking you,  
Yours truly,  
For KEI INDUSTRIES LIMITED**

**(Kishore Kunal)  
AVP (Corporate Finance) & Company Secretary**

**CC:**

**The National Stock Exchange of India Ltd.  
Listing Division, Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051**

**The Calcutta Stock Exchange Ltd.  
The Senior Manager, Listing Division,  
7, Lyons Range, Kolkata-700001**

**Enclosed: - Annexure-A**





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## Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.

S. No	Particulars	Details
1.	Name of Director	Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654)
2.	Reason for change	Appointment as an Additional Independent Director of the Company with effect from March,11 2024
3.	Date of appointment (as applicable) & terms of appointment	With effect from March 11, 2024 for the term of 5 (five) consecutive years subject to the shareholders' approval.
4.	Brief Profile (in case of appointment)	<p>Dr. Rajesh Kumar Yaduvanshi has rich &amp; varied exposure of over 35 years of working in bank branches &amp; Controlling Offices in India &amp; United Kingdom (UK) besides leadership positions in Jalandhar (Punjab) and Delhi &amp; NCR. Based on his performance, Dr. Yaduvanshi was deputed to United Kingdom (UK) by Punjab National Bank to manage two branches of PNB International Ltd., at Birmingham &amp; Southall. In 2017, he was appointed as Executive Director at Dena Bank by Government of India &amp; was transferred to Punjab National Bank in 2019. Dr Yaduvanshi has wide exposure in areas like Credit, International Banking, Finance, Human Relations, Marketing, Management of NPAs, Audit etc.</p> <p>Dr. Yaduvanshi has done B.Sc &amp; M.Sc from Hansraj College, Delhi University. Later he completed Doctorate of Philosophy (PhD) from Indian Agricultural Research Institute, New Delhi. He is also certified Associate of Indian Institute of Bankers. In addition, he has done various courses in banking from premier institutes in India &amp; Abroad.</p>
5.	Disclosure of relationships between the Directors (in case of appointment)	There is no inter se relationship between Dr. Rajesh Kumar Yaduvanshi, other Members of the Board and Key Managerial Personnel of the Company.
6.	Names of the listed entities in which Dr. Rajesh Kumar Yaduvanshi holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Majestic Auto Limited- Independent Director (Non-Executive) Audit Committee- Member Nomination and Remuneration Committee- Member
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)	Dr. Rajesh Kumar Yaduvanshi is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

