



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
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+91 22 66670200
www.kecrpg.com

August 12, 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: Resignation of a Director

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of SEBI circular dated September 09, 2015, we wish to inform you that Mr. Vinayak Chatterjee, Independent Director, has resigned, vide his resignation letter dated August 12, 2019, from the Directorship of the Company with effect immediate on account of his other professional commitments. Mr. Chatterjee has confirmed that there is no other material reason for his resignation as an Independent Director of the Company.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

