



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
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www.kecrpg.com

August 02, 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that at present the following Key Managerial Personnel are severally authorized under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the purpose mentioned below:

For determining materiality of an event or information :

Sr. No	Name	Designation
1	Mr. Vimal Kejriwal	Managing Director & CEO
2	Mr. Rajeev Aggarwal	Chief Financial Officer

For making disclosures to Stock Exchange(s):

Sr. No	Name	Designation
1	Mr. Vimal Kejriwal	Managing Director & CEO
2	Mr. Rajeev Aggarwal	Chief Financial Officer
3	Mr. Suraj Eksambekar	Company Secretary & Compliance Officer

The point of contact of the above said KMPs is as under:

KEC International Limited

Registered Office : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030
Phone : 022 66670200
Email : investorpoint@kecrpg.com

The above information is also made available on the Company's website at www.kecrpg.com

You are requested to take the same on records.

Thanking you,

For KEC International Limited

Suraj Eksambekar
Company Secretary & Compliance Officer