



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
kecindia@kecrpg.com
www.kecrpg.com

June 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

Dear Sir/Madam,

Sub: Appointment of Independent Director

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has today approved the appointment of Mr. Arvind Singh (DIN: 02780573) as an Additional Director (Non-Executive, Independent) effective June 01, 2024 and to hold office as an Independent Director for a term of 5 years with effect from June 01, 2024 up to May 31, 2029, subject to the approval of the shareholders of the Company.

This intimation is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

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

Rajeev Aggarwal
Chief Financial Officer

Encl: as above

Annexure A

	Mr. Arvind Singh (DIN: 02780573)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive, Independent)
Date of appointment	June 01, 2024
Term of appointment	Mr. Arvind Singh will hold office as an Independent Director for a period of 5 years i.e. from June 01, 2024, to May 31, 2029, subject to approval of the shareholders of the Company.
Disclosure of relationships between directors	Mr. Arvind Singh is not related to any of the Directors or Key Managerial Personnel of the Company.
Brief profile	<p>Mr. Arvind Singh has over 35 years of experience as an officer in the Indian Administrative Service (IAS). His assignments included senior roles in the Government of India and the Government of Maharashtra, primarily dealing with policy formulation and execution at the national, state and district levels.</p> <p>The main areas of expertise developed by him are in the sectors of Infrastructure (Power/Energy & Airports), Finance, Tourism and Agriculture.</p> <p>Mr. Singh has <i>interalia</i> served as Secretary, Tourism, Government of India where he spearheaded the formulation of policies and strategies to revive India's Tourism sector after it was severely affected by the Covid pandemic. He has also served as the Chairman, Airports Authority of India (AAI) prior to which he was the Additional Chief Secretary/ Principal Secretary, Energy, Government of Maharashtra as well as Chairman & MD, Maharashtra State Power Generation Company Limited. He has represented India's Ministry of Finance in Japan in the capacity of Minister (Economic & Commercial), Embassy of India, Tokyo. Mr. Singh was also Chairman & MD, Maharashtra State Electricity Transmission Company Limited and Director/ Deputy Secretary, Government of India.</p> <p>Mr. Singh has attended mid career training courses at Harvard University, Duke University, The Graduate Institute, Geneva and LBSNAA, Mussoorie and holds an M.A (Economics) from the Delhi School of Economics, University of Delhi.</p>
Affirmation	Based on the information available with the Company, Mr. Arvind Singh is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.