



KEC INTERNATIONAL LTD.
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July 15, 2023

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: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we wish to inform you that Mr. G. L. Mirchandani (DIN: 00026664), Independent Director has vide his letter dated July 15, 2023, resigned from the Board of Directors of the Company with immediate effect on account of his advancing age and related health issues. Mr. Mirchandani has confirmed that there is no other material reason for his resignation as an Independent Director of the Company.

The details as required pursuant to Clause 7B of Part A of Schedule III to the SEBI Listing Regulations read with relevant Circulars issued from time to time, are enclosed herewith as 'Annexure A' to this letter.

The copy of the resignation letter as received is also enclosed with this letter.

Kindly take the same on your records.

Thanking you,

For KEC International Limited

Amit Kumar Gupta
Company Secretary and Compliance Officer

Encl: as above

Annexure A

	Mr. G. L. Mirchandani (DIN: 00026664)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. G. L. Mirchandani (DIN: 00026664) has resigned as Independent Director of the Company with effect from July 15, 2023, due to his advancing age and related health issues.
Date of cessation	July 15, 2023
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorship - MIRC Electronics Limited, Chairman and Managing Director.</p> <p>Board Committees position in MIRC Electronics Limited:</p> <ul style="list-style-type: none"> - Stakeholders Relationship Committee (Member) - CSR Committee (Chairman) - Risk Management Committee (Chairman) - Finance Committee (Chairman)
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mirchandani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Gulu L. Mirchandani

July 15, 2023

To,
The Board of Directors
KEC International Limited
Mumbai

Dear Sir/Madam,

Sub: Resignation from position of Independent Director

This is with reference to the captioned subject. I hereby tender my resignation from the Board of the Company as a Director with effect from the date of this letter, on account of my advancing age and related health issues.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no material reason other than stated above for my resignation.

I wish to thank all my esteemed Board members for their continued co-operation and support during my association as a Director with the Company since 2006.

I also wish the Company great success for the future.

Thanking you,

G. L. Mirchandani

Gulu L. Mirchandani
DIN: 00026664

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