



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 Website: www.kei-ind.com

KEI/BSE/2022-23
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Date: 14.11.2022

Sub: Intimation of dissolution of Joint Venture pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Joint Venture of M/s KEI Industries Limited, New Delhi and M/s Brugg Kabel AG, Switzerland has been dissolved w.e.f 14.11.2022.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in **Annexure-A**.

This is for the information of the exchange and the members.

Yours truly,
For KEI INDUSTRIES LIMITED

(ANIL GUPTA)
Chairman-cum-Managing Director

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



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Annexure-A

Sr. No.	Details of Events that need to be provided	Information of such events (s)
1	name(s) of parties with whom the agreement is entered;	Not Applicable
2	purpose of entering into the agreement;	Not Applicable
3	shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
4	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
5	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Not Applicable
7	in case of issuance of shares to the Not applicable parties, details of issue price, class of shares issued;	Not Applicable
8	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
Details about Termination		
1	Name of parties to the Agreement	1. KEI Industries Limited, New Delhi 2. Brugg Kabel AG, Switzerland
2	Nature of the Agreement	Joint Venture Termination/ Dissolution Deed
3	Date of execution of the Agreement	14.11.2022



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4	Details of amendment and impact thereof or reasons of termination and impact thereof	<p>The Joint Venture Agreement between KEI Industries Limited, New Delhi and Brugg Kabel AG, Switzerland was entered into on 24.06.2014. This Joint Venture was in the form of Association of Person (AOP). No share capital was invested in the Joint Venture by the respective member of Joint Venture. Joint Venture was formed for the specific purpose of bid and execution of DMRC project. The DMRC Project has been successfully completed and hence no fruitful purpose will be served from the existence of the aforesaid Joint Venture and therefore parties to the Joint Venture have mutually decided to dissolve the Joint Venture w.e.f 14.11.2022.</p> <p>The dissolution will not have any impact on the operations of the Company and is not material to the Company.</p>
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Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: bhiwadi@kei-ind.com
Works-II : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Works-III : Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Branch : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: mumbai@kei-ind.com
Offices : Kolkata: Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046; Tel: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
: Chennai: No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120

