



KEC INTERNATIONAL LTD.
RPG House
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June 11, 2019

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 Symbol: KEC	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Script Code: 532714
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Resignation of a Director

Dear Sir/ Madam

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 Ms. Manisha Girotra, Independent Director, has resigned, vide her resignation letter dated June 11, 2019, from the Directorship of the Company with effect immediate on account of her other professional commitments. Ms. Girotra has confirmed that there is no other material reason for her 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

