



**KEC INTERNATIONAL LTD.**  
RPG House  
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www.kecrpg.com

July 27, 2019

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

**Sub: Retirement 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, we wish to inform you that the tenure of Mr. S. M. Kulkarni, who was appointed as an Independent Director of the Company for a term of five years starting from July 28, 2014 to July 27, 2019, shall come to end today. Consequently Mr. Kulkarni retires as a Director of the Company effective today.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
**For KEC International Limited**

**Amit Kumar Gupta**  
**Company Secretary & Compliance Officer**

