



**KEC International Limited**

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India  
Tel.: +91-22-61691600 • Fax: +91-22-66670287  
CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

November 06, 2017

**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**

**Script Code: 532714**

Dear Sir/Madam,

**Sub: Resignation of a Director**


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. S. S. Thakur, an Independent Director of the Company has resigned from the office of directorship of the Company on personal grounds with effect from the close of business hours on November 06, 2017.

The Board, while appreciating the contribution made by Mr. Thakur during his tenure as Director of the Company, has taken a note of his resignation.

The above is for your information and records.

Thanking you,  
Yours sincerely,

For **KEC International Limited**

  
**Ch. V. Jagannadha Rao**  
Vice President - Legal & Company Secretary

