



**KEC INTERNATIONAL LTD.**  
RPG House  
463, Dr. Annie Besant Road  
Worli, Mumbai 400030, India  
+91 22 66670200  
www.kecrpg.com

November 02, 2018

**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 Codes: Equity – 532714**

Dear Sir / Madam,

**Sub: Disclosure under 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to the change in Key Managerial Personnel on appointment of Company Secretary of the Company as approved by the Board at its meeting held on November 02, 2018, the following Key Managerial Personnel are severally authorized under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, for the purpose mentioned below:

**For determining materiality of an event or information:**

Sr. No.	Name	Designation
1	Mr. Vimal Kejriwal	Managing Director & CEO
2	Mr. Rajeev Aggarwal	Chief Financial Officer

**For making disclosures to Stock Exchange(s):**

Sr. No.	Name	Designation
1	Mr. Vimal Kejriwal	Managing Director & CEO
2	Mr. Rajeev Aggarwal	Chief Financial Officer
3	Mr. Amit Kumar Gupta	Company Secretary and Compliance Officer

**Single point of contact of the above said KMPs is as under:**

**KEC International Limited**

Registered Office : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030

Phone : 022 66670200

Email : guptaka@kecrpg.com

The above information is also made available on the Company's website at www.kecrpg.com.

You are requested to take the same on records.

Thanking you,

Yours sincerely,  
For **KEC International Limited**

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

