



**KEC INTERNATIONAL LTD.**  
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May 03, 2023

**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

**Scrip Code: 532714**

Dear Sir/ Madam,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Extension of tenure of the Managing Director and CEO**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, May 03, 2023, has approved extension of tenure of Mr. Vimal Kejriwal, (DIN: 00026981) as Managing Director & CEO upto March 31, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting.

Details as required under Regulation 30 w.r.t the above are enclosed herewith as "Annexure A".

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For KEC International Limited**

**Amit Kumar Gupta**

**Company Secretary & Compliance Officer**

Encl: as above

**Annexure A**

	<b>Mr. Vimal Kejriwal (DIN: 00026981)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director & CEO
Date of re-appointment	April 1, 2024, subject to approval at the ensuing AGM
Term of re-appointment	April 1, 2024, to March 31, 2025
Disclosure of relationships between directors	Mr. Vimal Kejriwal is not related to any of the Directors or Key Managerial Personnel of the Company.
Affirmation	Based on the information available with the Company, Mr. Vimal Kejriwal is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
Brief Profile	<p>Presently Mr. Vimal Kejriwal is the Managing Director &amp; CEO of KEC International Limited. He has been with the Company for more than two decades and has successfully led the Company towards profitable growth during his tenure. Under his leadership the overall performance of the Company has improved significantly.</p> <p>Mr. Kejriwal has over 40 years of rich global experience in the areas of Power Infrastructure, Oil &amp; Gas, Pharmaceuticals, Fertilisers and Investment Banking.</p> <p>A Chartered Accountant from ICAI and a Company Secretary from ICSI, Mr. Kejriwal is an alumnus of the Kellogg School of Management, USA and NMIMS. He is also an Executive Council Member of IEEMA (Indian Electrical and Electronics Manufacturers' Association).</p>