



KEC INTERNATIONAL LTD.
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August 09, 2025

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

Scrip Code: 532714

Sub.: Appointment of Independent Director

Dear Sir/Madam,

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has today approved the appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) as an Additional Director (Non-Executive, Independent) effective August 09, 2025, and to hold office as an Independent Director for a term of 5 years with effect from August 09, 2025, up to August 08, 2030, subject to the approval of the shareholders of the Company.

This intimation is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The details as required pursuant to the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as ‘Annexure A’ to this letter.

Kindly take the same on your records.

Thanking you,
For KEC International Limited

Suraj Eksambekar
Company Secretary and Compliance Officer

Encl: as above

Annexure A

	Mr. Harsh Vardhan Shringla (DIN: 11203013)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive, Independent)
Date of appointment/ re-appointment/ Cessation (as applicable)	August 09, 2025
Term of appointment / re-appointment	Mr. Harsh Vardhan Shringla will hold office as an Independent Director for a period of 5 years i.e. from August 09, 2025, to August 08, 2030, subject to approval of the shareholders of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harsh Vardhan Shringla is not related to any of the Directors or Key Managerial Personnel of the Company.
Brief profile (in case of appointment)	<p>Mr. Harsh Vardhan Shringla is a former Foreign Secretary of India (2020-22) and has been Chief Coordinator for India's G20 Presidency in 2023. He joined the Indian Foreign Service in 1984 and has worked in the Corporate Sector in India prior to joining the Indian Foreign Service.</p> <p>In the course of a diplomatic career spanning almost 40 years, he has held a variety of positions in New Delhi and abroad, including as Ambassador of India to the United States of America, Bangladesh and Thailand.</p> <p>During his long and distinguished career, he has worked on all major diplomatic issues. His focus, however, has been on India's immediate neighbours as Ambassador to Bangladesh, Head of Division in the Ministry of External Affairs and later as Foreign Secretary. Additionally, he is an experienced multilateral diplomat, having worked in the UN Security Council, the UN Economic and Social Commission for Asia and the Pacific and the United Nations Educational, Scientific and Cultural Organization. He has also served in India's Permanent Mission to the UN in New York from 2002-06. Recently, he has been nominated by the Hon'ble President of India as a member of the Rajya Sabha.</p> <p>Mr. Shringla graduated from St. Stephen's College, Delhi University. He was conferred D. Litt. (Honoris Causa) by ICFAI University, Sikkim.</p>
Affirmation	Based on the information available with the Company, Mr. Harsh Vardhan Shringla is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.