KEC International Limited
Regd.Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India.
Tel.: +91-22-6667 0200 • Fax +91-22-66670287
CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

October 31, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Intimation under Clause 30 of the Listing Agreement

We wish to inform you that Mr. Ramesh Chandak, who has been the Managing Director of the Company for several years and also responsible for taking the Company to great heights, is retiring from the position of Managing Director w.e.f. close of business hours of April 1, 2015. Post his retirement he would be associated with the Company as an Advisor and will continue to be a member of the Board of the Company.

We are also pleased to announce that the Board of Directors of the Company at its meeting held today has appointed Mr. Vimal Kejriwal, as a Whole-Time Director w.e.f. January 01, 2015. He has also been appointed as the Managing Director & CEO (Designate) w.e.f. the same date. Mr. Kejriwal will take over as the Managing Director & CEO after Mr. Chandak ceases to be the Managing Director.

Mr. Vimal Kejriwal is presently working as President – Transmission & Distribution Business of the Company. He is an alumnus of the Kellogg School of Management, a Chartered Accountant and also a Company Secretary.

Thanking you,

Yours faithfully,
For **KEC International Limited**

Ch. V. Jagannadha Rao
Company Secretary

KEC INTERNATIONAL LIMITED MUMBAI