

***A.T. Vaswani***

***502 Solitaire  
Hiranandani Gardens  
Powai  
Mumbai 400076***

April 11, 2024

To,  
The Board of Directors  
KEC International Limited

Dear Sir/Madam,

**Sub: Resignation from position of Independent Director**

I hereby tender my resignation from the Board of the Company as a Director with effect from April 11, 2024, end of the day, on account of my advancing age and related health issues.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no material reason other than stated above for my resignation.

I wish to thank all my esteemed colleagues on the Board for their support and co-operation during my long association as a Director with the Company.

I also wish the Company great success for the future.

Thanking you,



A.T. Vaswani  
DIN: 00057953