



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

December 12, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that Mr. Manjit Singh Sethi, Executive Director – Renewables, a Senior Management Personnel of the Company, has tendered his resignation from the services of the Company on account of personal reasons and has ceased to be in the employment of the Company w.e.f. the close of business hours today i.e. December 12, 2025.

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.

The letter of resignation received from Mr. Manjit Singh Sethi is enclosed as ‘**Annexure B**’ 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

Disclosure under sub-para (7) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Manjit Singh Sethi, Executive Director – Renewables, has tendered his resignation, on account of personal reasons
2	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment/re-appointment;	Close of business hours on December 12, 2025
3	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
4	Brief profile (in case of appointment)	Not applicable

September 5, 2025

To
Mr. Vimal Kejriwal
Managing Director & CEO
KEC International Ltd.
Mumbai

Dear Sir

Sub: Resignation from the post of Executive Director - Renewables

I am writing to formally inform you of my resignation from the services of the Company on account of personal reasons. I would serve the required notice period.

I sincerely appreciate the opportunities I have had during my memorable 4+ years tenure in KEC.

I wish KEC and RPG all the best and great success!

Thanking you.

Yours sincerely



Manjit Singh Sethi
Executive Director - Renewables