



KEC INTERNATIONAL LTD.
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July 14, 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 – Appointment of Senior Management Personnel

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you of the Appointment of Mr. Ankur Dev as Executive Director (Designate) – Transportation.

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

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	Appointment of Mr. Ankur Dev as Senior Management Personnel, designated as “Executive Director (Designate) – Transportation”
2	Date of appointment/ re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment;	July 14, 2025
3	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
4	Brief profile (in case of appointment)	<p>Mr. Ankur Dev brings over 20 years of rich experience in diversified sectors including Railways, Manufacturing, Auto, Consumer Durables, Telecom and Petroleum. He joins us from Escorts Kubota Limited (“Escorts”) where he was leading the Railway business as Chief Officer. He also has prior experience as Group Deputy CFO at Escorts, with extensive exposure to financial strategy, compliance, and digitization.</p> <p>Prior to Escorts, Mr. Dev has worked with various companies including Samsung India Electronics Private Limited, Ernst & Young, Bharti Airtel Limited, and Reliance Industries Limited.</p> <p>Mr. Dev is a Chartered Accountant. He has pursued his ACCA and CPA from UK and USA respectively, and Bachelor of Commerce from Delhi University.</p>