



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

March 31, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Superannuation 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 that Mr. Neeraj Nanda, President – Emerging Businesses, is superannuating today and will cease to be Senior Management Personnel of the Company, with effect from the close of business hours on March 31, 2025.

The details as required pursuant to the SEBI Listing Regulations read with and 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 1       | Reason for change <del>viz. appointment, re-appointment, resignation, removal, death or otherwise</del>                   | Mr. Neeraj Nanda, President – Emerging Businesses, is superannuating and will cease to be Senior Management Personnel of the Company. |
| 2       | Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment;</del> | Close of business hours on March 31, 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  |