KEC International Limited
RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India.
Tel.: +91-22-6667 0200 • Fax +91-22-66670287 • Web.: www.kecrpg.com

April 1, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra West, Mumbai, 400051

Pursuant to the sub-clause (a) of Clause 30 of the Listing Agreement, we hereby inform you that Mr. M. K. Sharma who was an Independent Director on the Board of Directors of the Company has resigned from the directorship of the Company with effect from March 31, 2014.

The reason for his resignation is that as per the provisions of Section 165 of the Companies Act, 2013, a person cannot hold the directorship in more than 10 public companies at a time and also in terms of the proposed amendment to the Listing Agreement pursuant to which an Independent Director cannot hold directorship in more than seven listed companies.

Kindly take the same on your records.

Yours sincerely

For KEC International Limited

Ch. V. Jagannadha Rao
Company Secretary

KEC INTERNATIONAL LIMITED MUMBAI