



KEI Industries Limited

Regd. Office & works: D-90, Okhla Industrial Area, Phase – I New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225 Email: keiind@vsnl.com Website: www.kei-ind.com

KEI/BSE/2014-15
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Date: 30.10.2014

Sub: Appointment of Chief Financial Officer (CFO)

Dear Sir / Madam,

This is to inform you that Mr. Rajeev Gupta, Executive Director (Finance) of the Company will also act as Chief Financial Officer (CFO) of the Company w.e.f. 1st October, 2014 as approved by the Board of Directors and Audit Committee of the Company to comply with the requirement of Section 203 of the Companies Act, 2013.

You are requested to update the above changes in your record.

Thanking you,
Yours truly,

For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.


(KISHORE KUNAL)
Company Secretary

CC: NSE, CSE

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/27, Madhuban Istrial Estate, Rakholi, Silvassa UT of D & NH-396240. Tel/Fax : 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel. 0091-22-2823963/28375642, Fax: 28258277
Kolkata : P-47 & 48, Nilachal Complex Phase-II, Narendra Pur (Opp. Mandir Gate) Kolkata-700 013 Telfax : 033-24773299