KEC International Limited
Regd.Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India.
Tel.: +91-22-6667 0200 • Fax +91-22-66670287
CIN No. L45200MH2005PLC152061 • Web.: www.kecrpg.com

April 30, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Fax # 26598237/38

Dear Sir,

Sub: Appointment of Director

In terms of Listing Agreement, we are pleased to inform you that the Board of Directors of the Company at its meeting held today has appointed Mr. Vinayak Chatterjee as an Additional (Independent) Director of the Company w.e.f. April 30, 2014.

Yours sincerely,
For **KEC International Limited**

Ch. V. Jagannadha Rao
Company Secretary

KEC INTERNATIONAL LIMITED MUMBAI