KEC INTERNATIONAL LTD.
RPG House
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March 23, 2018

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Symbol: KEC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532714

Dear Sir / Madam,

Sub: Submission of Information to the Exchange pursuant to Regulation 30(2) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Dislosure Requirements) Regulations, 2015('Listing Regulations'), we wish to inform you that our Company Secretary & Compliance Officer, Mr. Ch. V. Jagannadha Rao has expressed his intention to resign due to personal reasons. The Company has accepted his resignation and he would cease to be the Company Secretary & Compliance Officer w.e.f. close of working hours of April 30, 2018.

In the interim, in terms of Regulation 6 of Listing Regulations, the Company has designated Mr. Amit Kumar Gupta, Head- Secretarial as the Compliance Officer of the Company w.e.f. May 01, 2018. He will be responsible for ensuring compliances under Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations.

Brief Profile of Mr. Amit Kumar Gupta

Mr. Amit Kumar Gupta, is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. He has been working with the Company as Head – Secretarial since April 1, 2016. He is having a total experience of about 19 years in the relevant areas of Secretarial and compliance functions in various industries like Cement, Information Technology Infrastructure, Steels & Metals etc.

Please take the above intimation on records and kindly acknowledge the receipt of the same.

Thanking you,

Yours sincerely,
For **KEC International Limited**

Rajeev Aggarwal
Chief Financial Officer