



KEC International Limited

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August 21, 2013

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

Fax : 26598120

Dear Sir,

Sub: Intimation under Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the following changes have been made in the Company's directorate at the Eighth Annual General Meeting, held on today i.e. August 21, 2013:

1. Mr. J.M. Kothary liable to retire by rotation, did not seek re-election and hence ceased to be a Director of the Company.
2. Mr. P.A. Makwana liable to retire by rotation, did not seek re-election and hence ceased to be a Director of the Company.
3. Mr. S.M. Trehan, who was appointed as an Additional Director w.e.f. October 30, 2012, was appointed as a Director of the Company whose office shall be liable to retire by rotation.

Further we wish to inform you that, the Board of Directors of the Company, at their meeting held today, has re-appointed Mr. R. D. Chandak, as the Managing Director of the Company, for a further period of three years commencing from September 29, 2013 to September 28, 2016.

You are requested to take note of the same.

Thanking you,

Yours sincerely,

For KEC International Limited


Ch. V. Jagannadha Rao
Company Secretary

