



KEC INTERNATIONAL LTD.

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July 28, 2025

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol: KEC

Scrip Code: 532714

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Monday, July 28, 2025, *inter alia*:

- 1) Approved the re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as the Managing Director & Chief Executive Officer, for a term of one year effective from April 01, 2026, subject to approval of shareholders.
- 2) Noted that the second term of Ms. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company gets over on July 28, 2025, end of day. Accordingly, she would cease to be a Director of the Company and the chairperson/member of respective Committee(s) of the Board.

The Board placed on record its sincere appreciation for the contribution made by Ms. Nirupama Rao during her long association as a Director of the Company.

The details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as 'Annexure' to this letter.

The Board Meeting commenced at 03:00 p.m. and concluded at 06:45 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KEC International Limited

Suraj Eksambekar
Company Secretary and Compliance Officer

Encl: as above

	Mr. Vimal Kejriwal (DIN: 00026981)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director & CEO
Date of re-appointment	April 1, 2026 (Subject to approval of shareholders)
Term of re-appointment	April 1, 2026 to March 31, 2027
Disclosure of relationships between directors	Mr. Vimal Kejriwal is not related to any of the Directors or Key Managerial Personnel of the Company.
Brief profile	<p>Presently, Mr. Vimal Kejriwal is the Managing Director and Chief Executive Officer of KEC International Limited. He has been with the Company for more than two decades during which he has successfully led the Company towards sustained profitable growth. Under his leadership, the Company has executed strategic acquisitions, enhanced its manufacturing capabilities and expanded its presence across multiple geographies. He has successfully navigated the Company through complex challenges, and strengthened the Company's position as a leading global EPC player.</p> <p>Mr. Kejriwal brings with him more than four decades of rich global experience across diverse sectors in the areas of Infrastructure, Oil & Gas, Pharmaceuticals, Fertilisers and Investment Banking.</p> <p>A Chartered Accountant from ICAI and a Company Secretary from ICSI, Mr. Kejriwal is an alumnus of the Kellogg School of Management, USA and NMIMS. He serves as the Chairman of the FICCI Transport Infrastructure Committee and is an Executive Council Member of the Indian Electrical and Electronics Manufacturers' Association (IEEMA). Mr. Kejriwal is also a member of the Confederation of Indian Industry (CII) National Committee on Power, the CII Manufacturing Excellence Council and the CII National Committee on Renewable Energy. In addition, he is a Patron Member of the Construction Federation of India (CFI) and plays an active role on various committees of other key trade associations</p>
Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI order or any other such authority	Based on the information available with the Company, Mr. Vimal Kejriwal is not debarred from holding the office of a director by virtue of any SEBI order or any other authority.