



**KEC INTERNATIONAL LTD.**  
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April 18, 2024

**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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')- Appointment of Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you of the appointment of Mr. Ganesh Srinivasan as President – T & D with effect from today, April 18, 2024. He will lead the global T&D business of the Company.

The details as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A' to this letter.

Kindly take the same on your records.

Thanking you,  
**For KEC International Limited**

**Amit Kumar Gupta**  
Company Secretary

Encl: as above

**Annexure A**

**Disclosure under sub-para (7) of Para A of Part A of  
Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Mr. Ganesh Srinivasan as Senior Management Personnel, designated as “President – T&D
Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	April 18, 2024, Full Time employment
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Brief profile (in case of appointment)	<p>Mr. Ganesh Srinivasan comes with 25 years of rich experience and joined us from Tata Power Company Limited where he was leading the business as Chief Executive Officer - Tata Power Delhi Distribution Limited. Prior to that, he has worked in various leadership capacities with Tata Power, McKinsey &amp; Company and Cummins Inc. He spearheaded strategy, operations, transformation &amp; organizational development in various roles.</p> <p>He is a regular speaker at the industry forums and seminars where he champions the cause of developing ‘Utilities of the Future’ with sustainability and strategic planning at the core.</p> <p>Mr. Srinivasan has pursued his Masters of Business Administration from the Indian School of Business, Hyderabad, Masters in Industrial Engineering from Purdue University, and B. Tech in Mechanical Engineering from Indian Institute of Technology, Chennai.</p>