



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
kecindia@kecrpg.com
www.kecrpg.com

March 26, 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

Dear Sir/Madam,

Sub: Appointment of Independent Director

The Board of Directors of the Company has approved the appointment of Ms. Neera Saggi (DIN: 00501029) as an Additional Director (Non-Executive, Independent) based on the recommendation of the Nomination and Remuneration Committee for a term of 5 years with effect from March 27, 2024 to March 26, 2029. The approval of the shareholders for the appointment shall be obtained within a period of 3 months.

This intimation is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

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 and Compliance Officer

Encl: as above

Annexure A

	Ms. Neera Saggi (DIN: 00501029)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive, Independent)
Date of appointment	March 27, 2024
Term of appointment	5 years i.e. March 27, 2024, to March 26, 2029, subject to shareholders approval within 3 months of appointment.
Disclosure of relationships between directors	Ms. Neera Saggi is not related to any of the Directors or Key Managerial Personnel of the Company.
Brief profile	<p>Ms. Neera Saggi has over 40 years of extensive and varied experience, spanning public and private sectors. For 28 years as a member of the Indian Administrative Service (IAS), she has worked within the government with multiple stakeholders and in diverse sectors including infrastructure like Ports, SEZs, infrastructure projects, roads, power and real estate, besides having handled large NGOs, area administration export promotion health, and rural development.</p> <p>She has served as the President of the Bombay Chamber of Commerce and Industry (BCCI) for the year 2013-14, being the first woman to be elected in the 177-year history of this oldest Chamber in the Country and was its Vice President for the year 2012-13.</p> <p>Ms. Saggi has a strong network across multiple sectors and with various stakeholders including government, private, NGOs, multilateral agencies, Consulates, and Chambers of Business and Commerce.</p> <p>She is currently on the Board of GE T&D India Ltd., Honeywell Automation India Ltd., Adani Green Energy Ltd., Mahindra Integrated Business Solutions Pvt. Ltd. and Interise Investment Managers Ltd.</p> <p>Ms. Saggi holds a Master of Business Administration (MBA) in Business Administration and Management from the International Centre of Public Enterprise, Ljubljana, Slovenia (Sponsored by GOI – UNDP). She also holds a Master’s degree in English Literature from Delhi University and has completed her Bachelor of Arts (Hons.) from Gauhati University.</p>
Affirmation	Based on the information available with the Company, Ms. Neera Saggi is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.