



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2024-25
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Date: 20.04.2024

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)-Resignation of Senior Management Personnel (SMP).

Dear Sir / Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the SEBI Listing Regulations, we hereby inform you that Mr. Chandra Prakash Singh, Vice President-(BD) & Mr. Manish Mantri, Sr. Vice President-EPC, have resigned from the services of the Company, on account of personal reasons/commitments.

Details with respect to cessation of above SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in **Annexure A** to this letter and a copy of resignation letter is enclosed.

This is for your information and records.

Thanking You,
Yours faithfully,

(KISHORE KUNAL)
AVP (Corporate Finance) & Company Secretary

CC:

The National Stock Exchange of India Ltd.
Listing Division, Exchange Plaza, Plot No.
C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001





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Annexure A

Details with respect to changes in Senior Management Personnel (SMP) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Details of events that needs to be provided	Information of such event(s)	
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation	Resignation
2	Date of appointment/ cessation (as applicable) and term of appointment	Mr. Chandra Prakash Singh has resigned from the services of the Company on April 19, 2024, on account of personal reasons/commitments.	Mr. Manish Mantri has resigned from the services of the Company on April 20, 2024, on account of personal reasons/ commitments.
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



By Hand

Date: 19th April 2024

Dear CMD Sir,

Let me start by saying that I have been privileged to work under your able guidance as well as with other respected senior colleagues and peers of KEI. I have been fortunate to have got the opportunity to work in an esteemed organization like KEI Industries Limited, since June 2022, which has prospered under your leadership to greater success continuously.

I (Chandra Prakash Singh, Roll number [REDACTED], working as Vice President-Marketing), hereby resign from the services of KEI Industries Limited.

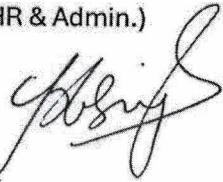
I request to relieve me from the services of KEI Industries Limited on the end of the business day of 15th May 2024, Wednesday.

I shall remain highly obliged for acknowledgment and acceptance of my resignation from the services of KEI Industries Limited.

Copy to Choubey Ji (VP-HR & Admin.)

Warm wishes,

Chandra Prakash Singh
Vice President-Marketing



FW: Resignation form job due to personal reasons

Daya Shankar Choubey <[REDACTED]@kei-ind.com>

Sat 4/20/2024 4:05 PM

To: Kunal Kishore <[REDACTED]@kei-ind.com>

Dear Kunalji,
FYINA Please .Regards,
D S Choubey

From: Manish Mantri <[REDACTED]@kei-ind.com>**Sent:** Saturday, April 20, 2024 3:55 PM**To:** Daya Shankar Choubey <[REDACTED]@kei-ind.com>**Subject:** Resignation form job due to personal reasons

Date : 20-04-2024

Respected CMD Sir ,

I am resigning for my job , due to some personal reasons . I am very much thankful to you for guiding me at each and every step of my tenure in our company since January 2012.

Please be kind to accept my resignation and relieve me at earliest.

Thanks n regards

Manish Mantri <[REDACTED]>
Sr Vice President – EPC
Kei – Delhi

Thanks and Regards

Manish Mantri**Senior Vice President** | Project Execution | <[REDACTED]@kei-ind.com>

KEI
Wires & Cables**Delhi Office** : D-90, Okhla Industrial Area Phase-I, New Delhi-110020, India.**Registered Office** : D-90, Okhla Industrial Area Phase-I, New Delhi-110020, India.Tel : +91-11-26818840/8642/0242, e-mail : info@kei-ind.com , Website : www.kei-ind.com , CIN No : L74899DL1992PLC051527

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