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

November 02, 2026

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

Symbol: KEC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532714

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e. November 02, 2026, *inter alia* considered and approved the appointment of Mr. Anant Vardhan Goenka (DIN: 02089850) as an Additional Director (Non-Executive, Non-Independent) effective November 02, 2026.

The approval of Members for appointment of Mr. Anant Vardhan Goenka as a Director (Non-Executive, Non-Independent), who shall be liable to retire by rotation, shall be obtained within a period of 3 months.

The details as required pursuant to the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure A' to this intimation.

The Board Meeting commenced at 03:30 p.m. and concluded at 08:00 p.m.

The above information is available on the website of the Company i.e. www.kecrpg.com.

Kindly take the same on your records.

Thanking you,
For KEC International Limited

Suraj Prakash Eksambekar
Digitally signed by Suraj Prakash Eksambekar
Date: 2026.11.02 21:04:34 +05'30'

Suraj Eksambekar
Company Secretary and Compliance Officer

Encl: as above

Annexure A

Name of Director & DIN	Mr. Anant Vardhan Goenka DIN: 02089850
Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment as an Additional Director (Non-Executive, Non-Independent)
Date of appointment~~/re appointment/ Cessation (as applicable)~~	November 02, 2026
Term of appointment ~~/ re-appointment~~	Proposed to be appointed as a Director (Non-Executive, Non-Independent), liable to retire by rotation, subject to approval of the Members of the Company
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anant Vardhan Goenka is the son of Mr. H. V. Goenka (Chairman of the Board). He is not related to any other Director(s) presently on the Board.
Brief profile (in case of appointment)	Mr. Anant Vardhan Goenka is the Vice Chairman of RPG Enterprises. He also serves on the boards of CEAT Limited and Zensar Technologies Limited as Vice Chairman of the respective boards. Mr. Goenka has over 23 years of experience during which he has worked in CEAT Limited, KEC International Limited and Hindustan Unilever Limited. He was the Managing Director & CEO of CEAT Limited through a transformative 10-year period from 2012 to 2023, during which CEAT saw a 25-times increase in market capitalization. Under his leadership, CEAT Limited was awarded Lighthouse recognition from the World Economic Forum and became the first tyre company globally to receive the prestigious Deming Grand Prize in 2023. Mr. Goenka has been recognized by Forbes as the "Next Generation Business Leader of the Year" in the year 2017 and as "India's 40 Under 40 Business Leaders" by Economic Times-Spencer Stuart. He is also the recipient of "The Kabiller Science of Empathy Prize" from the Kellogg School of Management. He is the current President of FICCI (Federation of Indian Chambers of Commerce and Industry) and has previously served as Chairman of Automotive Tyre Manufacturers' Association (ATMA). Mr. Goenka holds a Master of Business Administration from the Kellogg School of Management and a BS (Economics) from the Wharton School of the University of Pennsylvania.
Affirmation	Based on the information available with the Company, Mr. Anant Vardhan Goenka is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.