



**KEC INTERNATIONAL LTD.**  
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May 16, 2026

**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 of Appointment of Statutory Auditor**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that, based on recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today i.e. on Saturday, May 16, 2026, *inter alia*, approved the appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP (Firm registration No. 117364W/W-100739), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the 22<sup>nd</sup> Annual General Meeting (“AGM”) (to be held in the year 2027) until the conclusion of the 27<sup>th</sup> AGM (to be held in the year 2032), subject to approval of the Members at the 22<sup>nd</sup> AGM.

It is hereby submitted that M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016), the current Statutory Auditor, will continue to undertake the audit of the Company until the conclusion of the 22<sup>nd</sup> AGM to be held in the year 2027.

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

The Board Meeting commenced at 03:30 p.m. and concluded at 07:45 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

### Annexure A

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

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	<p>M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), the current Statutory Auditors, will be completing their second term of five consecutive years, at the conclusion of the 22<sup>nd</sup> Annual General Meeting (“AGM”) to be held in the year 2027.</p> <p>Accordingly, M/s. Deloitte Haskins &amp; Sells Chartered Accountants LLP, Chartered Accountants (Firm registration No. 117364W/W-100739) (“Deloitte”) have been appointed as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 22<sup>nd</sup> AGM, subject to approval of the Members.</p>
2.	Date of appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Based on the recommendation of the Audit Committee and subject to approval of the Members of the Company, the Board of Directors at its Meeting held today approved the appointment of Deloitte as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 22 <sup>nd</sup> AGM until the conclusion of the 27 <sup>th</sup> AGM (to be held in the year 2032).
3.	Brief profile (in case of appointment)	Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name M/s. Deloitte Haskins & Sells Chartered Accountants LLP, w.e.f. June 2, 2021. Deloitte is registered with the Institute of Chartered Accountants of India (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells and Affiliates being the Network of Firms registered with the ICAI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable