



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: 16.12.2024

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)-Appointment 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. Dhiman Chaudhuri is appointed as the Vice President - Exports, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, with effect from December 16, 2024.

Details with respect to appointment 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.

This is for your information and records.

Thanking You,
Yours faithfully,

(KISHORE KUNAL)
VP (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	Appointed as Vice President – Exports.
2	Date of appointment/ cessation (as applicable) and term of appointment	With effect from December 16, 2024 Term: Full time Employment
3	Brief Profile (in case of appointment)	<p>Mr. Dhiman Chaudhuri has worked with esteemed organizations such as TATA Steel Ltd., Mittal Steel Limited (now Arcelor Mittal Group), Gupta Power Infrastructure Ltd. and APAR Industries Ltd., holding key positions and achieving remarkable milestones. Throughout his career, he has demonstrated exceptional leadership, marketing, and team-building skills, with a strong focus on international business development. His achievements include developing markets in several countries, increasing turnover, and obtaining approvals from renowned organizations.</p> <p>His extensive experience and expertise in the metal and electrical industries have enabled him to drive business growth and achieve remarkable success in his career. Mr. Dhiman's professional accomplishments have established him as a seasoned expert in his field. His</p>



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		dedication, strong work ethic, and ability to adapt to new challenges have been key factors in his success.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, E-mail: bhiwadi@kei-ind.com
Works-II : Chopanki : A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Branch Offices :
Delhi : F-90/1-A, F Block, Okhla Industrial Area, Phase-1, New Delhi - 110020, Tel. : +91 11 6905 6800
Chennai : No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120
Kolkata : Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046, Tele: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
Mumbai : Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642 E-mail: mumbai@kei-ind.com

