



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/2025-26

Date: 03.04.2025

To,
The General Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Sub: Cautionary email received from the BSE regarding delay in intimation to stock exchanges

Ref: Email dated April 2, 2025, received from BSE

Dear Sir/ Madam,

We would like to inform that the Company has received cautionary email from BSE Limited ("BSE") regarding delay in intimating to the Stock exchanges with respect to re-appointment of Independent Director of the Company on January 08, 2024.

It is worthwhile to mention here that the Company had already submitted its reply through email on January 11, 2024 in response to NSE email dated January 11, 2024 and in our reply to NSE we submitted that delay of 39 minutes in uploading the outcome of meeting was due to technical glitch faced at our end.

The information as required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), pertaining to the said cautionary email, is annexed as **Annexure – 1**.

Further, the email communication received from BSE is annexed as **Annexure – 2**.

In this connection, please note that we will ensure compliance with the disclosure requirements as required under Regulation 30 of the SEBI Listing Regulations.

This is for your information and record.

Yours truly,
For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
VP (Corporate Finance) & Company Secretary
CC:

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-1

Sr. No.	Particulars	Details
1	Name of the authority	BSE Limited ("BSE").
2	Nature and details of the action(s) taken, or order(s) passed by the Authority	The Company has received a cautionary email on April 2, 2025 from BSE with respect to the announcement submitted by the Company on January 08, 2024 regarding the re-appointment of Independent Director of the Company.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	April 2, 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	<p>Delay in intimating to the stock exchanges with respect to the re-appointment of Independent Director of the Company on January 08, 2024, i.e., intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per Regulation 30 of the SEBI Listing Regulations.</p> <p>We wish to submit that the Board Meeting held on 08.01.2024 concluded at around 12.42 p.m. and we immediately initiated our steps to file disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). However, due to some technical glitch faced at our end, there was a delay of approx. 39 minutes in uploading of the same.</p>
5	Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the financial, operation or other activities of the Company on account of the above.



Prakash Roshanlal Ojha

From: Query lodr <query.lodr@bseindia.com>
Sent: 02 April 2025 5.13 PM
To: CS; Prakash Roshanlal Ojha
Subject: Cautionary Letter - KEI Industries Ltd (517569)

LIST/COMP/IP/27/2025-26

Date: April 2, 2025

To,
Company Secretary/ Compliance Officer
KEI Industries Ltd (517569)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on January 08, 2024 regarding the Re-appointment of Ms. Shalini Gupta, as an Independent Director of the Company w.e.f. February 18, 2024.

As per Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer, the event shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,

Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475



This mail is classified as '**CONFIDENTIAL**' by query.lodr on April 02, 2025 at 17:12:50.

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