



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: 22.09.2025

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

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 Dr. Zaid Kahtan Abbas, Senior Vice President-Technical /R&D has 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/PoD2/CIR/P/0155 dated 11 November, 2024 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)
Sr. 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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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





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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/PoD2/CIR/P/0155 dated 11 November, 2024:

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
2	Date of appointment/ cessation (as applicable) and term of appointment	Dr. Zaid Kahtan Abbas has resigned from the services of the Company on September 22, 2025, on account of personal reasons/commitments.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Resignation Letter

To: Mr Lalit Sharma

22-09-2025

COO KEI Industries

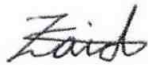
Dear Mr Lalit

I would like to submit my formal resignation from my position at KEI Industries Limited.

I have been incredibly fortunate to be part of a team and organization that not only values hard work and collaboration but also deeply supports its people. Working under your leadership has been one of the most positive experiences of my career — your steady support, patience, and encouragement have made all the difference, especially during challenging moments.

After much thought and reflection, I have come to the difficult decision to step away from my role due to personal reasons. I truly enjoy and from a team I genuinely admire.

Wishing the company continued success and growth.



Dr Zaid Kahtan Abbas

SVP-Technical/R&D

