



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: 25.09.2025

**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 Mr. Dhiman Chaudhuri, Vice President 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 email is enclosed.

This is for your information and records.

**Thanking You,
Yours faithfully,**

**(Rajeev Gupta)
Executive Director (Finance) & CFO**

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	Mr. Dhiman Chaudhuri has resigned from the services of the Company on September 25, 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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E-mail: mumbai@kei-ind.com



Daya Shankar Choubey

From: Dhiman Chaudhuri <chaudhuri.dhiman70@gmail.com>
Sent: Thursday, September 25, 2025 02:36 PM
To: Daya Shankar Choubey
Subject: Resignation

Dear Days Shankar ji
Due to personal reasons, i hereby submit my resignation notice as per the appointment letter terms.

Thanks,
Dhiman Chaudhuri
Mobile +91-9769137455

Sent from my iPhone
Please excuse Typos, Omissions & Attachments.