



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./02/2025-26

April 28, 2025

To,

The Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
*Scrip: 533193; ISIN: INE134B01017*

The Manager,  
The Listing Department,  
**National Stock Exchange of India Limited,**  
C-1, Block 'G', 5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
*Symbol: KECL; ISIN: INE134B01017;*

Dear Sir,

**Sub: Appointment of Vice-Chairperson;**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with para A of Part A of Schedule III;**

*Date and time of occurrence of information : April 28, 2025 at 12:40 PM.*

Pursuant to Regulation under reference, we wish to inform that the Board of directors of the Company, at its meeting held today i.e., on April 28, 2025 has designated Mrs. Meena Kirloskar (DIN: 00286774), Non-Executive & Non-Independent Director of the Company, as the Vice Chairperson of the Company with immediate effect.

It is hereby clarified that, this designation is in addition to Mrs. Meena Kirloskar existing role as a Non-Executive Director & Non-Independent and there is no change in the category of directorship.

This is for your information and dissemination.

Yours faithfully

for **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat

**Company Secretary and Compliance Officer**

**Regd. Office:** No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com

Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415