



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./40/2023-24

August 01, 2023

To,
The Secretary,

BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 051
Scrip Code 533193; Scrip ID KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol – KECL; Series – EQ

Dear Sir,

Sub: Change in Senior Management;

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Date of occurrence of event : 01.08.2023;

Time of occurrence of event : 12:00 PM;

Pursuant to the regulation under reference this to inform about the retirement of Mr. Keshav Jagannatha, Vice President of the Company (Senior Management).

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

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

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