



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./68/2024-25
February 12, 2025

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
2nd 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', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017;

Dear Sir,

Sub: Change in Directors;
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 : February 12, 2025 at 01:00 PM.

Pursuant to regulations under reference, this is to inform that based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members of the Company, the Board of Directors at its meeting held today, i.e., February 12, 2025 has reappointed Mr. Sanjeev Kumar Shivappa (DIN: 08673340) as a whole-time director of the Company in the Capacity of '**Director (Finance) and Chief Financial Officer**', liable to retire by rotation, for a term of one (01) year, with effect from February 14, 2025. Mr. Sanjeev Kumar Shivappa (DIN: 08673340) is not related to any of the directors or key managerial personnel(s) of the Company. Further, in line with the Stock Exchanges Circulars dated June 20, 2018, it is hereby confirmed that Mr. Sanjeev Kumar Shivappa (DIN: 08673340) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The disclosure required under schedule III read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024 is enclosed as **Annexure-1**:

This is for your information and dissemination.

Yours faithfully
for **Kirloskar Electric Company Limited**

MAHABALES
HWAR BHAT
Digitally signed by
MAHABALESHWAR
BHAT
Date: 2025.02.12
16:02:11 +05'30'

Mahabaleshwar Bhat
Company Secretary and Compliance Officer

Encl: a/a

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



KIRLOSKAR ELECTRIC COMPANY LTD.,

Annexure – 1

The disclosure required under schedule III read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024:

Re-appointment of Mr. Sanjeev Kumar Shivappa (DIN: 08673340)

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reasons for Change	Re-appointment
2.	Date of Appointment/ cessation & Term of appointment	February 14, 2025 for a period of one year.
3.	Brief profile	Mr. Sanjeev Kumar Shivappa (DIN: 08673340) is a graduate in Commerce and Masters in Business Administration (MBA) in finance from Bangalore University. He has about 39 years of post qualification experience and has worked extensively in the areas of finance. He has rich experience of more than 30 years in the finance department of the Company. He was promoted to 'Director Finance' & Chief Financial Officer of the Company with effect from February 14, 2020. Prior to his joining in the Company, he had worked with Companies like Karnataka Oil Seeds Growers Federation Limited, Bangalore, ROGCSU Limited etc.,
4.	Disclosure of relationships between directors	There are no inter-se relations between Mr. Sanjeev Kumar Shivappa (DIN: 08673340) and the other members of the Board or the Senior Management and Key Managerial Personnel of the Company.
5.	Other Disclosure	In line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

for Kirloskar Electric Company Limited

MAHABALE SHWAR BHAT
Digitally signed by MAHABALESHWAR BHAT
Date: 2025.02.12 16:04:31 +05'30'

Mahabaleshwar Bhat

Company Secretary and Compliance Officer

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