



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./62/2024-25
December 16, 2024

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 Sirs,

Sub : Intimation of order of National Company Law Appellate Tribunal, Chennai Bench regarding withdrawal of CIRP cases filed against the Company; Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 16 of Para A of Part A of Schedule III thereof;
Ref : Our previous intimations made vide ref: Sect./50/2024-25 and Sect./51/2024-25 dated October 17, 2024.

Date & time of occurrence of event/information : Order copy has been received by the Company on December 16, 2024 at 14: 35 hrs

In furtherance to our letters under reference, this is to inform that National Company Law Appellate Tribunal, Chennai Bench ("NCLAT Chennai") in the matter between Chartered Capital and Investment Limited (Appellant) & Kirloskar Electric Company Limited(Respondent) in Company Appeal (AT) (CH) (Ins)No. 258/2024 and & in the matter between Laburnum Chemicals Private Limited (Appellant) & Kirloskar Electric Company Limited(Respondent) in Company Appeal (AT) (CH) (Ins)No. 259/2024 has based on the withdrawal memo filed by the Ld. Counsel for these Appellants and has passed the Order that "for the grounds taken in the memo of withdrawal, the same would stand allowed and the appeals would accordingly, stand 'dismissed' as 'withdrawn'."

Kindly take the above order on your files and records. This is for your information.

Thanking You

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer
Encl: a/a

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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

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
CHENNAI BENCH

Company Appeal (AT) (CH) (Ins) No. 258/2024

IN THE MATTER OF:

M/s. Chartered Capital and Investment Ltd. ... Appellant
V
Kirloskar Electric Company Ltd. ... Respondent

WITH

Company Appeal (AT) (CH) (Ins) No. 259/2024

IN THE MATTER OF:

Laburnum Chemicals Pvt. Ltd. ... Appellant
V
Kirloskar Electric Company Ltd. ... Respondent

Present:

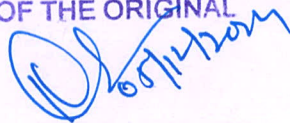
For Appellant : Mr. Aishwarya Reddy, Advocate
Mr. Nisarg Bhardwaj, Advocate
For Respondent : Mr. Pawan Jhabakh, Advocate

ORDER
(Hybrid Mode)

25.10.2024:

These two connected appeals are listed on a withdrawal memo filed by the Ld. Counsel for the Appellant, wherein he has sought for, withdrawal of the company appeals, on the ground mentioned in the Memo of Withdrawal on instructions of the appellant. For the grounds taken in the memo of withdrawal, the same would stand 'allowed and the appeals would accordingly, stand 'dismissed' as 'withdrawn'.

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CERTIFIED TO BE TRUE COPY
OF THE ORIGINAL



Assistant Registrar
National Company Law Appellate Tribunal
(Chennai Bench)
Chennai

[Justice Sharad Kumar Sharma]
Member (Judicial)

[Jatindranath Swain]
Member (Technical)

