



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./05/2018  
February 12, 2018

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

**BSE LTD.,**  
Stock Exchange Towers,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400 051  
Scrip Code 53319; Scrip ID KIRELECT

Dear Sir,

**Sub: Outcome of the meeting;**

Time of commencement of meeting : 10.30 A.M  
Time of conclusion of meeting : 12.30 P.M

The Board of directors at its meeting held today has appointed Ms. K S Swapna Latha as Sr. General Manager (Legal) and Company Secretary of the company.

Further she is also appointed as Compliance Officer of the company and Mr. Sanjeev Kumar S will cease to be the Compliance officer with immediate effect.

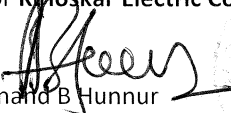
**Brief profile:**

Ms. K S Swapna Latha is a qualified member of Institute of Company Secretaries of India (ICSI) and also a Law Graduate. She has more than a decade of experience and has worked extensively in the areas of legal secretarial and compliances. Prior to joining in Kirloskar Electric Company Limited, she has worked with companies like Shriram Group, BPL Ltd, Elbit India. She has also worked with Kirloskar Electric Company Limited.

This is for your information and dissemination.

Thanking you

Yours faithfully  
for Kirloskar Electric Company Limited

  
Anand B. Hunnur  
Managing Director  
Din: 06650798



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