

January 30, 2025

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Trading Symbol: ORIENTELEC

**Department of Corporate Services -Listing
BSE Limited**

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 541301

Sub: Change in Senior Management Personnel -Corrigendum

Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Change in Senior Management Personnel

Dear Sir / Madam,

This is in furtherance to our letter dated January 30, 2025 wherein the Company has informed that Mr. Bhagirath Singh Galgat, Head-Manufacturing Excellence & Special Projects, a Senior Management Personnel of the Company, has resigned from the services of the Company vide resignation letter dated January 30, 2025.

Please note that there is a typographical error in the body of the resignation letter, where the date is mentioned as **January 30, 2024**, kindly read it as **January 30, 2025**, being the correct date

You are requested to take the above information and enclosed documents on your record.

Yours Sincerely,

For **Orient Electric Limited**

Ravindra Singh Negi
Managing Director & CEO