

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: 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,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 as amended, we wish to inform you 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. A copy of his resignation letter as submitted to the Company is enclosed.

Details under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, are as under.

Particulars	Details
Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment /cessation (as applicable) & term of appointment / re-appointment	January 30,2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable

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

Yours Sincerely,
 For **Orient Electric Limited**

Ravindra Singh Negi
Managing Director & CEO
 Encl.: as above

30th January 2025

The Managing Director,
Orient Electric Limited
New Delhi

Dear Sir,

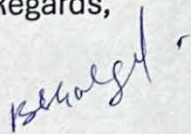
I am writing this to submit my resignation from the position Head – Manufacturing Excellence & Special Projects at Orient Electric limited and request your acceptance of this decision.

I want to thank the esteemed organization for opportunities it has provided to me. I will always remain indebted to Orient Electric and the CK Birla Group for their significant contribution to my professional growth.

I request that my last working day be today end of date, 30th January'24.

I wish all the very best to the organization and thank everyone for their unwavering support through my time at Orient Electric.

Regards,



Bhagirath Singh Galgat

Accepted
Danda