

July 29, 2024

**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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we wish to inform you that Mr. Kapil Kohli, Head – Digital Revenue and Retail, of the Company has resigned from the services of the Company vide resignation letter dated July 29, 2024. His last working day will be October 29, 2024 from the close of business hours. 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 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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	October 29, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable

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

Yours Sincerely,
For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary

Encl.: as above

29th July 2024

The Managing Director,
Orient Electric Limited
New Delhi

Dear Sir,

I am writing this to submit my resignation from the position Head - Digital Revenue and Retail at Orient electric limited and request your acceptance of this decision.

I want to express my deepest gratitude for your mentorship. I am also sincerely thankful to the esteemed organization for the 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 set for 29th October '24.

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

Warm regards,

A handwritten signature in black ink, appearing to read 'Kapil Kohli', is written over a light blue horizontal line. The signature is stylized and cursive.

Kapil Kohli