

March 07, 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) Regulations, 2015, as amended ("SEBI Listing Regulations"): Intimation regarding appointment of Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination & Remuneration Committee, approved designating Ms. Dipti Mishra as the Compliance Officer of the Company with effect from March 07,2025.

Details under Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended from time to time are annexed in **Annexure- 1**.

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

Yours Sincerely,

For **Orient Electric Limited**

Ravindra Singh Negi

Managing Director & CEO

Encl.: as above

Annexure-1

Particulars	Details
Name of KMP	Ms. Dipti Mishra
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designated as Compliance Officer
Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment	March 07, 2025 Terms of appointment: on existing terms as per the appointment letter.
Brief profile (in case of appointment)	Ms. Dipti Mishra, a qualified Company Secretary (ACS -45381) having over 9 years of experience in Listing Compliance, RBI regulation and corporate governance. She has assisted in fundraising initiatives including Qualified Institutional Placements (QIP), Rights Issues and merger activities in her previous company.
Disclosure of relationship with other Directors of the Company	Not Applicable