

February 10, 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")

Dear Sir / Madam,

This is in reference to announcement submitted on January 30, 2025 regarding resignation of Mr. Bhagirath Singh Galgat as Senior Management Personnel of the Company.

With reference to sub-para 7C of Para A of Part A of Schedule III of SEBI LODR, 2015, we hereby state the reason for resignation on behalf of the company as follows:

Mr. Galgat has resigned due to personal reasons.

Yours Sincerely,

For **Orient Electric Limited**

Ravindra Singh Negi

Managing Director & CEO