



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./16/2024-25  
June 20, 2024

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
*Scrp: 533193; ISIN: INE134B01017*

The Manager,  
The Listing Department,  
National Stock Exchange of India Limited,  
C-1, Block 'G', 5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
*Symbol: KECL; ISIN: INE134B01017*

Dear Sirs,

**Sub : Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 16 of Para A of Part A of Schedule III thereof;**  
**Ref : Our letters no. Sect.77/2023-24 dated November 27, 2023 & Sect./12/2024-24/2 dated May 23, 2024;**

*Date & time of occurrence of event/information : June 18, 2024 at 21:34 hrs (received by Company on June 19, 2024)*

In furtherance to our letters under reference, this is to inform that the Chartered Capital and Investment Limited ("CCIL") has appealed against the order of NCLT, Bengaluru dated 20<sup>th</sup> May 2024 (in case no. C.P. (IB) No.85/BB/2024) before the National Company Law Appellate Tribunal, Chennai.

The above email intimation from NCLAT was sent on June 18, 2024 at 09:34 PM after closure of office hours and the same came to the knowledge of the Company on June 19, 2024 after the Company's office was reopened.

Kindly take the said letter on your files and records.

This is for your information.

Thanking You

Yours faithfully  
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat  
Company Secretary & Compliance Officer

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