

December 22, 2023

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we wish to inform you that Mr. Puneet Dhawan, Executive Vice President & BU Head – Lighting, Switchgear, Wiring Accessories and Senior Management Personnel of the Company has resigned from the services of the Company vide resignation letter dated December 22, 2023. His last working day will be December 31, 2023 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	December 31, 2023
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

22nd December, 2023

The Managing Director,
Orient Electric Ltd.
New Delhi

Dear Sir,

I am writing this to submit my resignation from the position of Executive Vice President & BU Head – Lighting, Switchgear, and Wiring Accessories at Orient Electric Limited and request for your kind acceptance of this decision. I have taken this decision in order to explore better career opportunities for my professional growth.

I wish to express my sincere gratitude for your mentorship and guidance, and I extend heartfelt thanks to this esteemed organization for the opportunities it has provided me during my ten-year tenure. The knowledge and experiences I have acquired during my time here are invaluable assets in my professional journey. I can confidently assert that this period has marked the pinnacle of my career thus far, and I will forever remain indebted to Orient Electric and the CK Birla Group for their contributions to my professional and personal growth.

I kindly request that my last working day be set for December 31st, 2023.

I genuinely wish for the continued success and growth of Orient Electric, enabling it to achieve even greater heights. My association with this esteemed organization will always be a source of pride.

I would like to express my deepest appreciation for your unwavering support and motivation throughout my tenure.

With Sincere Regards



Puneet Dhawan

Accepted

22/12/23

CS
BLS.
Process
