



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./21/2022-23

July 13, 2022

To,
The Secretary,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G-Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol – KECL, Series – EQ;

BSE LTD.,

Stock Exchange Towers,

Floor 25, PJ Towers, Dalal Street,

Mumbai – 400 051

Scrip Code 533193, Scrip ID KIRELECT;

Dear Sir,

Sub: Outcome of the Board Meeting under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)

Ref: Our letter no. Sect./20/2022-23 dated July 12, 2022

In continuation to our communication under reference this is to inform that the Board of Directors of the Company at its meeting held on July 12, 2022 through Video Conference has approved the appointment of:

- 1. Mr. Ravi Ghai** (DIN: 08715119), as an Additional Director of the Company, to hold the office upto the conclusion of 75th Annual General Meeting of the Company. Subject to the shareholder's approval at the ensuing AGM, he shall be appointed as an independent Director of the Company for a term of five (5) consecutive years with effect from July 12, 2022.

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com

Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

2. **Mr. Anand Balaramacharya Hunnur** (DIN: 06650798), as the Managing Director of the Company, subject to the shareholder's approval at the ensuing 75th Annual General Meeting of the Company for a term of three (3) consecutive years with effect from July 12, 2022.

This is for your information and dissemination.

Thanking you

Yours faithfully

For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat

General Manager, Company Secretary & Compliance Officer