

October 04, 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"): Intimation of Change in Senior Management

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 the Board of Directors of the Company through resolution by circulation passed on 04th October, 2023 on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Ms. Jyotsna Balasubramanian for the position of Head - Internal Audit in the Company. Her appointment is effective from October 04, 2023.

Details under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, SEBI Circulars: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure 1**.

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

Thanking you,

Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain

Company Secretary

Encl.: as above

Annexure 1

Mr. Jyotsna Balasubramanian – Appointed as Head Internal Audit in the Company.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re- appointment/ cessation (as applicable) & term of appointment / re-appointment	October 04, 2023,
Brief profile (in case of appointment)	Ms. Jyotsna Balasubramanian is carrying over 15 years of experience in Controllership, Financial Accounting & Reporting, Enterprise Risk Management, Assurance, Internal Controls and SOX Compliance. She is a Chartered Accountant and CPA from Colorado Board of Accountancy, USA. She has the experience of leading the Risk and Controls function across Global Business Service locations of her previous organisation in APAC (including India and China), US and Europe.
Disclosure of relationships between Directors	Not Applicable