

November 03, 2022

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.: Re-appointment of Mrs. Alka Marezban Bharucha as an Independent Director of the Company.

Dear Sir / Madam,

In continuation to our earlier letter of today's date, pursuant to Regulation 30 and other Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. November 03, 2022, considered and approved the re-appointment of Mrs. Alka Marezban Bharucha, as Independent Director of the Company for a continuous period of five years w.e.f. January 19, 2023.

Please note that the above appointment is subject to the approval of the Shareholders of the Company, which shall be taken in due course.

The details of the above appointees as required under the Listing regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.

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

Thanking you,
Yours Sincerely,

For **Orient Electric Limited**

Hitesh Kumar Jain
Company Secretary
Encl.: as above

Disclosures as per the Listing Regulations and
SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-Appointment of Mrs. Alka Marezban Bharucha as an Independent Director of the Company
2	Date of appointment & term of appointment	Re-appointment to be effective from January 19, 2023 for a period of five consecutive years, subject to the requisite approval of members of the Company.
3	Brief profile	Mrs. Alka Marezban Bharucha holds a Bachelor's degree in Arts with Honours from the University of Mumbai, a law graduate from Mumbai, and a Master's in law from the University of London. She is the founding partner of Bharucha & Partners, a solicitor of the Bombay High Court, and an Advocate on record at the Supreme Court of India. She has over 33 years of experience in mergers and acquisitions, private equity investments, joint ventures, venture capital investments, and other financial transactions. She is engaged in representing transnational corporations for investments in the retail, real estate, defense, power, and banking sectors.
4	Disclosure of relationships between directors in case of appointment of a director	Mrs. Alka Marezban Bharucha is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Mrs. Alka Marezban Bharucha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.