

October 07, 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 Appointment of Independent Director**

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 07<sup>th</sup> October, 2023 on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Raju Lal as an Additional Director in the category of Independent Director of the Company for a period of 5 years. His appointment will be effective from the date of obtaining of Director Identification Number from Ministry of Corporate Affairs or October 11, 2023, whichever is later.

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. Raju Lal – Appointed as Additional Director in the category of Independent Director of the Company.**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & <del>term of appointment / re-appointment</del>	Date of obtaining DIN from Ministry of Corporate Affairs or October 11, 2023 whichever is later.
Brief profile (in case of appointment)	Mr. Lal is a Chartered Accountant by qualification. He is a versatile and communicative professional with over 30 years of experience in capturing profitable business opportunities and motivating talented, cross-functional team of large number of employees. He has done various certification programmes.
Disclosure of relationships between Directors	Not related with any Director