



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./13/2019-20

July 16, 2019

To,

The Secretary,

✓ **BSE LTD.,**

Stock Exchange Towers,

Floor 25, PJ Towers,

Dalal Street,

Mumbai – 400 051

*Scrip Code 533193*

*Scrip ID KIRELECT*

**NATIONAL STOCK EXCHANGE OF INDIA LTD**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East)

Mumbai – 400 051

*Symbol – KECL*

*Series – EQ*

Dear Sir,

**Sub: Change in Composition of Board of Director;**

**Ref: Intimation under Regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations;**

We wish to inform you that the company has received an E-mail correspondence dated July 15, 2019 from Mr. Ganesh Krishnamurthy (DIN: 05160176) informing that he has tendered his resignation from the Board of Directors of company as a Nominee of Life Insurance Corporation due to personal reason, with effect from 11<sup>th</sup> July 2019.

The Board of Directors of the company has accepted and approved his resignation with effect from 11<sup>th</sup> July 2019 vide Circular Resolution number 01/2019-20 dated July 16, 2019 considering his request.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

K S Swapna Latha

**Sr. General Manager (Legal) & Company Secretary**

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

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