

May 31, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C/1, G Block  
 Bandra Kurla Complex  
 Bandra (East), Mumbai 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers  
 Dalal Street  
 Mumbai – 400 001

**Symbol: ORIENTELEC**

**Scrip Code: 541301**

**Sub: Contact details of Key Managerial Personnel authorized for determining materiality of events / informations.**

Dear Sir,

We hereby wish to inform you that the Board of Directors of Orient Electric Limited, in supersession of the earlier authorisation, has now authorized Key Managerial Personnel of the company , as stated below, for determining the materiality of an event or information pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Ravindra Singh Negi	Managing Director & CEO	Orient Electric Limited 240, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020 Email ID: <a href="mailto:investor@orientelectric.com">investor@orientelectric.com</a> Phone No. 011-40507000
Mr. Saibal Sengupta	Chief Financial Officer	Orient Electric Limited 240, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020 Email ID: <a href="mailto:investor@orientelectric.com">investor@orientelectric.com</a> Phone No. 011-40507000
Mr. Hitesh Kumar Jain	Company Secretary	Orient Electric Limited 240, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020 Email ID: <a href="mailto:investor@orientelectric.com">investor@orientelectric.com</a> Phone No. 011-40507000

The above details are also available on the website of the Company.

You are requested to kindly take the above disclosure on your records.

Thanking You,

Yours' Sincerely,  
For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**