

September 12, 2024

**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"): Change in Senior Management Personnel**

Dear Sir / Madam,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we wish to inform you that Mr. Sakti Parida, VP - Chief Procurement Officer, a Senior Management Personnel of the Company, has resigned from the services of the Company vide resignation letter dated September 12, 2024. A copy of his resignation letter as submitted to the Company is enclosed.

Details under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under.

Particulars	Details
Reason for change viz. <del>appointment, re-appointment</del> resignation, <del>removal, death or otherwise</del>	Resignation
Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment / re-appointment</del>	Last working day with the Company-12 <sup>th</sup> December, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable

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

Yours Sincerely,  
 For **Orient Electric Limited**

Hitesh Kumar Jain  
**Company Secretary**  
 Encl.: as above

12<sup>th</sup> Sept'24

The Managing Director,  
Orient Electric Limited,  
New Delhi.

Dear Sir,

I am writing this to submit my resignation from the position of VP- Chief Procurement Office (CPO) at Orient Electric Limited due to personal reason and request your acceptance of this decision.

I want to express my deepest gratitude for your mentorship. I am also sincerely thankful to the esteemed Organisation for the opportunity provided to me. I will always remain indebted to Orient Electric and the CK BIRLA Group for their significant contribution to my carrier growth.

I request that my last working day as 12<sup>th</sup> Dec'24.

I wish all the best to the organization and thanks for the support throughout my time at Orient Electric.

Best Regards,

A handwritten signature in blue ink, appearing to read 'S. Parida', with a horizontal line extending from the end of the signature.

**Sakti Parida**  
**Chief Procurement Officer**