



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./02/2019-20
April 12, 2019

The Secretary,
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL
Series – EQ

✓ **BSE LTD.,**
Stock Exchange Towers,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Sub: Outcome of the meeting;

Time of commencement of meeting : 04.00 P.M
Time of conclusion of meeting : 04.30 P.M

This is to inform you that due to personal reason Mr. Anand Balaramacharya Hunnur (DIN: 06650798) Managing Director of the company has decided to step-down as Managing Director on the closing hours of May 31st, 2019 and the same was approved by the Board of Directors at its meeting held on April 12, 2019.

However Mr. Anand Balaramacharya Hunnur will continue to work for the company at the role as may be decided by the Executive Chairman of the company.

This is for your information and dissemination.

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 – 560 058
T+91 80 2337 4865 / 2337 8901, F +91 80 2337 7706
Customer care No. : 1800 102 8268, website: www.kirloskar-electric.com
CIN: L31100KA1946PLC000415