



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./35/2021-22
September 21, 2021

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code 533193; Scrip ID KIRELECT

National Stock Exchange Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL; Series – EQ

Dear Sir,

Sub: Outcome of the 74th Annual General Meeting;
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015;

Time of commencement of meeting : 11.00 A.M
Time of conclusion of meeting : 11.35 A.M

This is to inform you that the shareholders of the Company at its 74th Annual General Meeting held today i.e., September 21, 2021 through Video Conferencing / Other Audio Visual means has approved to;

1. Reappoint Mr. Sanjeev Kumar Shivappa (DIN: 08673340), Director (Finance) & CFO, who retires by rotation as a Director;

Brief Profile:

Mr. Sanjeev Kumar Shivappa is a graduate in Commerce and Masters in Business Administration (MBA) in finance from Bangalore University. He has about 36 years of post

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CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

qualification experience and has worked extensively in the areas of finance. He has handled the finance department for more than 26 years. He was promoted to Assistant Vice President - Finance and Chief Financial Officer of the Company with effect from August 12, 2017. Prior to his joining in the Company, he had worked with Companies like Karnataka Oil Seeds Growers Federation Limited, Bengaluru, ROGCSU Limited etc.,

2. Appoint Mr. Suresh Kumar (DIN: 02741371) as a Non-Executive and Non-Independent Director of the Company being liable to retire by rotation.

Brief Profile:

Mr. Suresh Kumar is an Advanced Management Programme degree holder from Bond University, Australia and a Science Graduate from Delhi University, Mr. Suresh Kumar joined ITC Hotels Ltd. as a Management Trainee in 1978. His career spanning four decades commenced as General Manager in 1987 and subsequently VP Operations-ITC Prefixed Hotels till he was entrusted the responsibility of steering ITC's Wholly Owned Subsidiary, the Fortune Park Hotels Ltd. brand as Managing Director with an additional charge of Welcome Heritage Hotels as well, till his super annuation in February 2018. During his illustrious tenure, CNN International featured Mr. Kumar in Richard Quest's CNN Business Traveller focus on the Indian Mid-Market to Upscale Hotel Segment. As part of his continued endeavour of mentoring young Hospitality Industry aspirants, Mr. Kumar has also on various occasions addressed students at reputed institutions, including the Cornell-Nanyang Institute of Hospitality Management, Singapore.

Passion for this business and confidence bestowed by the industry has propelled Mr. Kumar to venture on his own through KUE Management Services, a Hospitality Advisory Firm. With extensive experience across the vast geographical & cultural landscape of the country, they endeavour to facilitate appropriate investments versus desire led aspirations for entrepreneurs to maximize the profitability & potential. Therefore, Know Ur Enterprise (KUE) to Invest Wisely.

Mr. Kumar is also a mentor and one of the founders of ROSAKUE Hospitality. The urge to contribute back to society and create shared value through entrepreneurial legacy led to the genesis of ROSAKUE Hospitality, boutique lifestyle brands (Bara Bungalow and ROSA) associating with handpicked, exclusive properties offering curated lifestyle HOME experiences and partnering with prestigious family owned enterprises. ROSAKUE is the Return on Smart Assets – Know Ur Enterprise, to raise the Bar.



KIRLOSKAR ELECTRIC COMPANY LTD.,

Mr. Kumar is also associated with the following organizations,

- Director on Board of Apeejay Surrendra Park Hotels Ltd.
- Member of Advisory Board of School of Hospitality Management, AURO University, Surat

Mr. Suresh Kumar is not related to any directors of the Company.

Thanking you

Yours faithfully

for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary