



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./36/2020-21
September 30, 2020

To,
The Secretary,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
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 Board meeting;

Ref: Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time);

Time of commencement of meeting : 10.45 A.M
Time of conclusion of meeting : 11.25 A.M

Pursuant to regulation under reference, Board of Directors of the Company at its meeting held today through Video Conference, has approved the appointment of Mr. Suresh Kumar (DIN: 02741371), as Additional Director of the Company, to hold the office upto the conclusion of 74th annual general meeting of the Company or on the last date on which the annual general meeting should have been held, whichever is earlier.

Brief Profile:

Mr. Suresh Kumar is a Science Graduate from Delhi University and a Graduate Management Qualification from Bond University, Mr. Suresh Kumar joined ITC Hotels Ltd, as Hotel executive 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

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CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

as well, till his super annuation in February 2018. During his illustrious tenure, CNN International featured Mr. Kumar in Richard Quest's CNN Business Traveler 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.

Mr. Kumar is also a mentor and one of the founders of ROSAKUE Hospitality. Mr. Kumar is on the Board of Apeejay Surrendra Park Hotels Ltd and Member of Advisory Board of School of Hospitality Management, AURO University, Surat.

Accolades conferred:

- 'The Green Hotelier' award by International Hotels and Restaurants Association (IHRA) (1996)
- 'Safari India Best Hotelier' (2004 & 2009)
- 'PATWA International Young Achievers Award' (2008)
- 'PATWA International Achiever Award' (2010 & 2011)
- 'Hall of Fame' by Hotelier India in 2015
- 'Hall of Fame – Lifetime contribution in Hospitality' by Safari India in 2017,
- Legend of the Hospitality Industry' by Hospitality India in 2017
- 'Contribution to Indian Hospitality Industry' by Horwath HTL in 2018

Former affiliations:

- Management Committee Member of Hotel & Restaurant Association of Northern India (HRANI)
- Management Committee Member of Federation of Hotel & Restaurant Association of India (FHRAI)
- Executive Committee Member of Hotel Association of India (HAI)

In addition to the above, Mr. Kumar is also an avid golfer.
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

Encl: a/a