

July 15, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th 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: Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Contact details of Key Managerial Personnel authorized for determining materiality of events / information

Dear Sir / Madam,

We hereby wish to inform you that the Board of Directors of Orient Electric Limited, in supersession of the earlier authorisation, has now authorized the following Key Managerial Personnel of the Company 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:

| Name | Designation | Contact Details |
|---------------------------|-------------------------------------|--|
| Mr. Desh Deepak Khetrapal | Vice Chairman and Managing Director | Orient Electric Limited 240, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020 Email ID: investor@orientelectric.com 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: investor@orientelectric.com 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: investor@orientelectric.com 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