



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./59/2015  
November 5, 2015

The Secretary,  
BSE Ltd.,  
Stock Exchange Towers  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 533193  
Scrip ID: KIRELECT

Dear Sir,

Sub: Intimation regarding demise of Mr. A S Lakshmanan, Non-Independent Director, Kirloskar Electric Company Limited.

This letter serves to inform you the passing away of Mr. Arcot Senapathy Lakshmanan, Non-Independent Director of Kirloskar Electric Company Limited, on October 13, 2015. The company is deeply sorrowful to note the demise of Mr. A.S Lakshmanan. He was member of Audit Committee and Nomination and Remuneration committee also. The Board took note of the same in the Board Meeting held today.

The company is in constant effort to appoint someone in as director in place of Mr. A S Lakshmanan in order to comply with the Clause 49(II)(A) of the Listing Agreement with regard to composition of Board of Directors.

Thanking You

Yours faithfully  
for Kirloskar Electric Company Limited

Vinayak N Bapat  
Managing Director  
DIN: 06936639

P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India  
T +91 80 2337 4865 / 2337 8901 F +91 80 2337 7708  
Customer Care No. : 1800 3010 1555, website : [www.kirloskar-electric.com](http://www.kirloskar-electric.com)

**Regd. Office** : Industrial Suburb, Rajajinagar, Bangalore - 560 010.

CIN: L85110KA1946PLC000415  
CIN: L31100KA1946PLC000415