



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/45/2024-25  
September 21, 2024

To,  
The Manager,  
Corporate Relationship Department,  
**BSE Limited**,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Scrip: 533193; ISIN: INE134B01017

The Manager,  
The Listing Department,  
**National Stock Exchange of India Limited**,  
C-1, Block 'G', 5th Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
Symbol: KECL; ISIN: INE134B01017;

Dear Sir / Ma'am,

**Sub : Intimation on completion of term of three Independent Directors of the Company;**  
**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

This is to inform that, Mr. Kamlesh Gandhi (DIN: 00004969), Mr. Anil Kumar Bhandari (DIN: 00031194) & Mr. Satyanarayan Agarwal (DIN: 00111197) Independent Directors of the Company have completed their second term of five consecutive years on the close of business hours on September 20, 2024 and they ceased to be directors of the Company.

The Board of Directors convey their sincere gratitude for the invaluable contributions made by independent directors during their tenure. Independent directors professional guidance and support to the Company was very much appreciated and honored.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully  
For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat  
**Company Secretary & Compliance Officer**

**Regd. Office:** No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058  
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com  
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com  
CIN: L31100KA1946PLC000415

# KIRLOSKAR ELECTRIC COMPANY LTD.,



## ANNEXURE A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No	Details of events that needs to be provided	Information of such events
1.	Reason for change i.e., Cessation;	Mr. Kamlesh Gandhi (DIN: 00004969), Mr. Anil Kumar Bhandari (DIN: 00031194) & Mr. Satyanarayan Agarwal (DIN: 00111197) Independent Directors of the Company have completed their second term of five consecutive years on the close of business hours on September 20, 2024 and they ceased to be directors of the Company.
2.	Date of cessation	September 20, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable