



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./59/2021-22
February 10, 2022

To,
The Secretary,
BSE LTD.,
Stock Exchange Towers,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 051
Scrip Code 533193; Scrip ID KIRELECT;

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;

Dear Sir / Ma'am,

Sub: Intimation of Resignation of Nominee Director;
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is to inform that Mr. Ravi Ghai (DIN: 08715119), Nominee Director of the Company, nominated by Asset Reconstruction Company (India) Ltd has decided to step down as Nominee Director of the Company on the closing hours of February 09, 2022 and the same was approved by the Board of Directors at its meeting held on February 09, 2022.

The Board of Directors places on record its appreciation for Mr. Ravi Ghai for his valuable contribution and support during his tenure as the Nominee Director of the Company.

This is for your information and dissemination.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

Vijay R. Kirloskar
Executive Chairman

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