



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./06/2022-23

April 20, 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/Madam,

Sub: Outcome of the Board meeting;

Time of commencement of meeting : 10:30 A.M

Time of conclusion of meeting : 12:30 P.M

Pursuant to Regulation 30 of the SEBI LODR Regulations, this is to inform that Ms. K S Swapna Latha, Sr. General Manager (Legal) & Company Secretary has tendered her resignation, due to personal reasons, from the position of Company Secretary and Compliance Officer and the same has been accepted by the Board of Directors of the Company at its meeting held today.

Further, the Board of Directors has appointed Ms. P. K. Varsha Raja, a qualified Company Secretary bearing membership number (ACS No. A63502) as the Interim Compliance Officer of the Company w.e.f April 20, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given in “Annexure – I”

This is for your information and records.

Thanking You

Yours faithfully

For **Kirloskar Electric Company Limited**

Vijay R. Kirloskar

Executive Chairman

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

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CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

Annexure-I

Appointment of Interim Compliance Officer

Sr. No.	Particulars	Disclosure
1.	Reason for Change	Ms. P K Varsha Raja is appointed as Interim Compliance Officer of the Company
2.	Date of Appointment	With effect from April 20, 2022
3.	Brief Profile	Ms. P.K. Varsha Raja is a B A LLB (H) graduate from Jamia Millia Islamia University, Delhi and a qualified Company Secretary from The Institute of Company Secretaries of India (ICSI). Prior to joining Kirloskar Electric Company Limited, she has worked with Kirloskar Batteries Pvt. Limited.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable