



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./34/2025-26
November 04, 2025

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 Independent Director of the Company;
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Date & time of occurrence of event : 04.11.2025 at 06.00 PM;

This is to inform that Dr. Ashok Misra (DIN: 00006051), Independent Director of the Company, has completed his second term of five consecutive years on the close of business hours on November 04, 2025. Accordingly, he will cease to be a director of the Company and will also cease to be a member of the Audit Committee and the Nomination and Remuneration Committee of the Board. Consequent to his retirement, there is no requirement to reconstitute the committees of the Board. The Composition of the Committees are in line with SEBI LODR Regulations and Companies Act, 2013.

The Board of directors conveys its sincere gratitude for the invaluable contributions made by the independent director during his tenure. His 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/PoD2/CIR/P/0155 dated November 11, 2024, 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

Encl: a/a

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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/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Details of events that needs to be provided	Information of such events
1.	Reason for change i.e., Cessation;	Dr. Ashok Misra (DIN: 00006051), Independent Director of the Company has completed his second term of five consecutive years on the close of business hours on November 04, 2025 and ceased to be director of the Company and also cease to be a member of the Audit Committee and the Nomination and Remuneration Committee of the Board.
2.	Date of cessation	November 04, 2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable