

Ref: OEL/BSE-NSE/2026-27/44

September 10, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400001

Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment of Head - Internal Audit and Senior Management Personnel.

This is to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company by way of resolution passed by circulation on September 10, 2026, approved the appointment of Mr. Deepankar Bhattacharjee as Head - Internal Audit and designated him as Senior Management Personnel of the Company.

The details required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, are enclosed herewith as **Annexure A**.

The disclosure is also being made available on the website of the Company at <https://orientelectric.com/pages/notices-stock-exchange-disclosures>.

We request you to take the aforesaid information on your records.

Thanking you,

For **Orient Electric Limited**

Diksha Singh
Company Secretary
Encl.: as above

Annexure A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026

S.	Details of the events	Particulars
1.	The reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Head – Internal Audit.
2.	Date of appointment /re- appointment/cessation (as applicable) & term of appointment /re-appointment ;	September 10, 2026. Full-Time Employment
3.	Brief Profile (in case of appointment)	Mr. Deepankar Bhattacharjee is a Chartered Accountant with 15+ years of post-qualification experience in Internal Audit, risk based internal control design and testing, compliance assurance, business process reviews, risk assessment, investigations, SOP implementation, and agreed-upon procedures. He most recently served as Regional Head, Internal Audit & Assurance (North) at Indus Towers Limited. Previously, he spent over a decade with Schneider Electric, where his last role was Internal Control Head for the Greater India Zone. He has also held internal audit roles at Apollo Tyres Limited and Deloitte.
4.	The disclosure of relationships between directors (in case of appointment of a director)	Not applicable