



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./31/2026-27
September 08, 2026

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,

Sub: Intimation of Change in Senior Management;
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III & SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026;

Date & time of occurrence of event: 07.09.2026 at 06:00 PM;

Pursuant to the regulation & circular under reference, this is to inform you that Mrs. Sukanya Reddy, Vice President – Human Resources and Senior Management Personnel of the Company, has been relieved from the services of the Company with effect from the closure of business hours on September 07, 2026.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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



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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Details of events that needs to be provided	Information of such events
1	Reason for change i.e., Cessation;	Mrs. Sukanya Reddy, Vice President – Human Resources of the Company has been relieved from the services with effect from the closure of business hours on September 07, 2026 upon her resignation.
2	Date of cessation	07.09.2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable