2nd November 2026

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

Symbol: ORIENTELEC

BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400001

Scrip Code: 541301

Sub: Change in Senior Management

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Aadarsh Rohira, Chief Digital & Information Officer (CDIO) and Senior Management Personnel (SMP) of the Company, resigned from the services of the Company vide resignation letter dated 2nd November 2026. His last working day would be 11th December 2026 (close of business hours), and he will consequently cease to be an SMP of the Company from that date.

The relevant details with respect to the said resignation as prescribed under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are enclosed as Annexure I. Copy of the resignation letter is enclosed as Annexure II.

The aforesaid information is also being disclosed on the website of the Company at: https://orientelectric.com/pages/notices-stock-exchange-disclosures

This is for your information and records.

Thanking you,

For **Orient Electric Limited**

DIKSHA SINGH Digitally signed by DIKSHA SINGH

Diksha Singh
Company Secretary
Investor Email- investor@orientelectric.com
Encl. As above

Annexure I

S. No.	Disclosure Requirements	Details
1	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Resignation of Mr. Aadarsh Rohira, Chief Digital & Information Officer (CDIO) and Senior Managerial Personnel (SMP) of the Company, to pursue another professional opportunity outside of the Company.
2	Date of ~~Appointment/ reappointment/~~ Cessation & ~~term of appointment / re-appointment~~	Date of resignation: 2nd November 2026 Last working day: 11th December 2026 (close of business hours)
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable

Annexure-II

2nd November 2026

The Managing Director and CEO
Orient Electric Limited

Dear Ravindra,

I am writing this to submit my resignation from the position of Chief Digital & Information Officer (CDIO) at Orient Electric Limited.

After careful consideration, I have decided to pursue another professional opportunity outside of the Company. I request you to kindly accept my resignation and relieve me of my responsibilities, with my last working day being 11th December 2026.

I am sincerely grateful to the Board, the leadership team, and my colleagues across Orient Electric and the CKA Birla Group for their trust, support, and partnership throughout my tenure.

I remain committed to ensuring a smooth and orderly transition over the coming weeks. I wish all the very best to the organization and thank everyone for their unwavering support through my time at Orient Electric.

Warm regards,

Aadarsh Rohira

Accepted

ORIENT ELECTRIC LIMITED