



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./20/2026-27

July 31, 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: Joining to the of Senior Management team;

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) 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 and time of occurrence of information : July 31, 2026 at 11:00 AM.

Pursuant to the regulation under reference this to inform about the joining of Mr. Narasimhan K B, as Vice President (Country Head) – Sales & Marketing OFT of the Company. Further, he shall be designated as part of Senior Management team.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given as **Annexure – 1.**

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-1

The disclosure required under schedule III read with SEBI master circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Reason for Change	Joining the Senior management team
Date & term of appointment	31.07.2026 Not applicable
Brief profile	Mr. Narasimhan K. B. is a dynamic Sales & Marketing leader with over 22 years of experience in the Heavy Electrical Equipment sector, with a strong focus on Transformers and Capital Electrical Solutions. He holds a Bachelor of Engineering (B.E.) from University BDT College of Engineering, Davangere, affiliated with Kuvempu University. He previously served as South Regional Manager – Sales & Marketing at Raychem RPG Pvt. Ltd. (Transformer Division). He also held key roles including Deputy Manager – Sales & Marketing at Kirloskar Electric Co. Ltd. and Graduate Trainee Engineer at PE Engineers Pvt. Ltd from Apr 2004 – Sep 2011. He brings extensive expertise in business development, strategic sales management, techno-commercial negotiations, tender management, key account management, and regional leadership across South India.
Disclosure of relationships between directors	Not related to any Directors.