

Ref: OEL/BSE-NSE/2026-27/45

September 14, 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 – Appointment of Senior Management Personnel

This is to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, by way of resolution passed by circulation on September 14, 2026, approved the appointment of Ms. Sandhya Biswas as Chief Marketing and Customer Experience Officer and Senior Management Personnel of the Company with effect from September 14, 2026.

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 event	Particulars
1.	The reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sandhya Biswas appointed as Senior Management Personnel of the Company.
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment ;	September 14, 2026. Full-Time Employment.
3.	Brief Profile (in case of appointment)	Ms. Sandhya Biswas brings close to 20 years of experience across consumer durables, lifestyle, telecom, energy and home improvement businesses in India and the US. An alumnus of the Indian School of Business, Hyderabad, with a background in Electronics and Informatics, she has worked across organisations including Airtel, Kohler, Morphy Richards, Livguard and, most recently, Fenesta. Her experience spans business and P&L management, category and product strategy, brand building, digital and e-commerce, and go-to-market. Across her roles, she has focused on building and premiumising brands, developing new categories and products, and using consumer insight and marketing to drive business growth.
4.	The disclosure of relationships between directors (in case of appointment of a director)	Not applicable