# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./12/2026-27
July 16, 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/Madam,

**Sub:** **(a) Intimation for reappointment of Mr. Vijay R Kirloskar (DIN: 00031253) as Wholetime Director (Executive Chairman) of the Company;**
**(b) Intimation for approval of preferential issue of equity shares of the Company;**
**(c) Intimation for appointment of Internal Auditor of the Company;**

**Ref:** **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with para A of Part A of Schedule III;**

*Date and time of occurrence of information : July 16, 2026 at 12 Noon.*

Pursuant to regulations under reference, this is to inform that based on the recommendations of Nomination and Remuneration Committee and Audit Committee respectively as applicable, the Board of Directors of the Company at its meeting held today i.e., July 16, 2026, have approved the following:

1. Subject to the approval of members of the Company, re-appointment of Mr. Vijay R Kirloskar (DIN: 00031253) as a Whole-time Director (Executive Chairman) of the Company for a term of three (03) years, with effect from August 12, 2026 and liable to retire by rotation.

   Further, pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24 dated June 20, 2018, it is hereby confirmed that Mr. Vijay R Kirloskar (DIN: 00031253) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**.

2. Approved to issue upto 34,68,007 (Thirty Four Lakh Sixty Eight Thousand Seven) equity shares at a floor price of Rs. 115.34/- (Rupees One Hundred and Fifteen and Thirty Four Paise Only) each aggregating upto Rs. 40,00,00,000/- (Rupees Forty Crore Only) to Kirloskar Power Equipments Limited, a promoter group Company by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Listing Regulations and such other acts / rules / regulations as maybe applicable and subject to necessary approval of the members of the Company in ensuring general meeting and other regulatory authorities, as maybe applicable.

   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 – 2**.

3. Appointment of M/s. T. Sriram, Mehta & Tadimalla, Chartered Accountants, Bangalore, as the Internal Auditors of the Company for the financial year 2026-27.

   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 – 3**.

This is for your information and dissemination.

Yours faithfully
for **Kirloskar Electric Company Limited**

MAHABALESHWAR BHAT
Digitally signed by MAHABALESHWAR BHAT
Date: 2026.07.16 12:18:52 +05'30'

Mahabaleshwar Bhat
**Company Secretary and Compliance Officer**

Encl: a/a

# KIRLOSKAR ELECTRIC COMPANY LTD.,

**Annexure – 1**

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:**

**Re-appointment of Mr. Vijay R Kirloskar (DIN: 00031253) as a Wholetime Director (Executive Chairman):**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reasons for Change | Re-appointment |
| 2. | Date of Appointment ~~/ cessation~~ & Term of appointment | With effect from August 12, 2026 for a period of three (3) years. |
| 3. | Brief profile | Mr. Vijay Ravindra Kirloskar holds a Master's degree in Management Science and Engineering from Worcester Polytechnic Institute, USA. He began his career with the Kirloskar Group in 1978 as Manager-Production and quickly rose through the ranks, becoming President in 1982 and Managing Director in 1985. Mr. Vijay Ravindra Kirloskar served as the Chairman of the Kirloskar Group from 1994 to 1998, overseeing significant growth. He has also held prominent industry roles, including Vice President of CII in 1998. His extensive experience and leadership have been crucial in driving the company's overall operations and fostering key business opportunities, such as securing new customers, technology agreements, and significant orders. As the promoter and senior manager of the company, Mr. Vijay Ravindra Kirloskar plays a central role in its strategic direction. |
| 4. | Disclosure of relationships between directors | Mr. Vijay Ravindra Kirloskar is the spouse of Mrs. Meena Kirloskar (DIN: 00286774), Non-Executive Director, father of Ms. Rukmini Kirloskar (DIN: 00309266), Non-Executive Director, and father of Ms. Janaki Kirloskar (DIN: 00309238), Joint Managing Director (Additional Director) of the Company. Apart from the aforementioned, he does not have any relationship with any other Directors, Key Managerial Personnel, or Senior Management Personnel of the Company. |
| 5. | Other Disclosure | In line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

# KIRLOSKAR ELECTRIC COMPANY LTD.,

**Annexure – 2**

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:**

**Issue of Equity shares on preferential basis:**

| Sl. No | Particulars | Details |
|---|---|---|
| 01 | Type of securities proposed to be issued (viz. equity shares, convertibles, etc.) | Equity |
| 02 | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Preferential allotment |
| 03 | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | Upto 34,68,007 (Thirty Four Lakh Sixty Eight Thousand Seven)Equity shares at a floor price of Rs. 115.34/- per share for cash, for an aggregate consideration of upto Rs. 40,00,00,000/- |
| Additional details in case of Preferential Issue: | | |
| 04 | Name of the Investors | Kirloskar Power Equipments Limited |
| 05 | Post allotment of securities – outcome of the subscription | The Issue Price of the equity shares is Rs.115.34/- determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. |
| 06 | Issue price/ allotted price (in case of convertibles) | Not applicable |
| 07 | Number of investors | 01 (One) |
| 08 | in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument | Not applicable |
| 09 | Any cancellation or termination of proposal for issuance of securities including reasons thereof | Not applicable |

# KIRLOSKAR ELECTRIC COMPANY LTD.,

**Annexure – 3**

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:**

**Appointment of Internal Auditor:**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reasons for Change | Appointment |
| 2. | Date of Appointment/ ~~cessation~~ & Term of appointment | **Date of Appointment:** July 16, 2026<br>**Term of Appointment:** For the financial year 2026-27. |
| 3. | Brief profile | T. Sriram, Mehta & Tadimalla (TSMT) is a Firm of Chartered Accountants providing a wide range of services under the ambit of Taxation, Audit & Assurance, Corporate Law, Finance, Risk & Transaction Advisory and related domains, to global clientele. They cater to a clientele that spans industries, verticals and services. They are able to efficiently meet the requirements of Clients owing to their rich experience of over 50 years and very capable leaders and teams. |
| 4. | Disclosure of relationships between directors | Not applicable |
| 5. | Other Disclosure | Not applicable |

for **Kirloskar Electric Company Limited**

MAHABAL
ESHWAR
BHAT

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Mahabaleshwar Bhat
**Company Secretary and Compliance Officer**