



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./21/2026-27

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: 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: 31.07.2026 at 06:00 PM;

Pursuant to the regulation & circular under reference, this is to inform you that Mr. Arunesh M, Vice President – Operations (Mysore Unit) and Senior Management Personnel of the Company, has been relieved from the services of the Company with the closure of business hours of today i.e., on July 31, 2026.

Further, it is also informed that Mr. Yathiraj B.L., Vice President – Oil Filled Transformers Division and Senior Management Personnel of the Company, has also been relieved from the services of the Company with the closure of business hours of today i.e., on July 31, 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

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

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Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415



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;	Mr. Arunesh M, Vice President – Operations (Mysore Unit) of the Company has been relieved from the services with the closure of business hours of today i.e., on July 31, 2026 upon his resignation.
2	Date of cessation	31.07.2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Sl. No.	Details of events that needs to be provided	Information of such events
1	Reason for change i.e., Cessation;	Mr. Yathiraj B.L, Vice President – Oil Filled Transformers Division of the Company has been relieved from the services with the closure of business hours of today i.e., on July 31, 2026 upon his resignation.
2	Date of cessation	31.07.2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable