



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

INEL/SE/2026-27/24

August 07, 2026

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No.C1,

G Block, Bandra - Kurla Complex,

Bandra (E), Mumbai 400 051.

Scrip Code: INDNIPPON

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 532240

Dear Sir/Madam,

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the following Key Managerial Personnels of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of Listing Regulations:

S No	Name	Designation	Contact details (E-mail Id)	Contact Number
1.	Mr. Arvind Balaji	Managing Director	arvind.balaji@lucastvs.co.in	(44) 28460063/73
2.	Mr. Saravana Kumar M*	Chief Financial Officer	saravanakumar.m@inel.co.in	
3.	Mrs. S Logitha	Company Secretary and Compliance Officer	logitha.s@inel.co.in	

*Appointed at the Board meeting dated 07th August 2026.

A copy of this intimation is also being made available on the Company's website at www.indianippon.com

We request you to take the above information on record.

Thanking You,

Yours faithfully

S Logitha

Company Secretary & Compliance Officer

Membership No: A29260

