



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./29/2026-27

August 20, 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

Dear Sir,

Sub: Intimation of Change in Senior Management;

Ref: 1. 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;
2. Our earlier intimation vide Sect./21/2026-27 dated July 31, 2026;
3. Email dated August 20, 2026 received by the Company, Seeking additional details from the Company;

In furtherance to our earlier communication under reference, the Company submits resignation letters of Senior Management Personnel of the Company i.e. Mr. Arunesh M, Sr. Vice President – Operations (Mysore Unit) and Mr. Yathiraj B.L., Vice President – Oil Filled Transformers Division.

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

Mahabaleshwar Bhat

Subject: FW: Resignation Letter

From: Arunesh M [mailto:kecarunesh@gmail.com]

Sent: 31 July 2026 17:28

To: Anand B Hunnur MD; Janaki Kirloskar JMD

Cc: Kirloskar Vijay R

Subject: Resignation Letter

Date: 31 July 2026

To
The Management
Kirloskar Electric Company Limited

Subject: Resignation from the Position of Senior Vice President

Dear Sir/Madam,

Please accept this letter as my formal resignation from the position of Senior Vice President, Kirloskar Electric Company Limited, due to personal reasons.

I kindly request you to relieve me from my duties with closure of shift 31st Jul2026.

I take this opportunity to express my sincere gratitude for the trust, guidance, support, and opportunities extended to me throughout my association with the organization. It has been a privilege to serve the Company, and I wish Kirloskar Electric Company Limited continued growth and success in the years ahead.

Thank you once again for your support and understanding.

Yours faithfully,

M. Arunesh
Senior Vice President
Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Subject: FW: Resignation Letter

On 14 May 2026, at 1:08 AM, Yathiraj B L <yathiraj.bl@kirloskarelectric.com> wrote:

Respected sir,

I am writing to formally tender my resignation from my position as Vice President - Sales & Marketing, effective May 31, 2026, owing to personal reasons.

I will be traveling to the United States shortly to visit my son, and the timeline for my return remains uncertain. In light of this, I kindly request a waiver of the notice period and will do my best to assist with a smooth handover

I request you relieve me from my duties on 31.05.2026

Thank you for the opportunity given

Yours sincerely,

Yathiraj. B. L
