

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./95 /2023-24 February 3, 2024

To, The Secretary, **BSE LTD.,** Stock Exchange Towers, Floor 25, P J Towers, Dalal Street, Mumbai – 400 051 Scrip Code 533193; Scrip ID KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol – KECL; Series – EQ

Dear Sir,

Sub: Change in Senior Management;

- Ref: a) <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015;
 - b) BSE's email communication dated February 02, 2024 at 18:16;
 - c) Our communication vide., letter no. Sect/41/2023-24 dated August 05, 2023;

In furtherance to our communication under reference no. c), please find below brief profile of Mr. Robert Mondal (Senior Management).

Brief Profile:

Mr. Robert Mondal, aged about 41 years has completed Diploma in Mechanical Engineering from Lucknow, Uttar Pradesh. He has rich experience of 17+ years in Manufacturing and Engineering sectors. He also has experience in Production Planning control, Order Management, Supply chain Management, Vendor Management, Costing and Manufacturing, Close monitoring of WIP and aging parts. Documenting production procedures and company standards to improve the efficiency of the Production Department. Mr. Mondal has worked with M/s. Pitti Engineering Ltd., Aurangabad before joining with the Company.

This is for your information.

Thanking you

Yours faithfully For Kirloskar Electric Company Limited

Mahabaleshwar Bhat Company Secretary & Compliance Officer

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