

07 August 2026

To,

**The Board of Directors
India Nippon Electricals Limited
No 11 & 13, Patullos Road,
Chennai – 600 002**

Dear Sir/Madam,

Sub: Resignation due to change in designation from the position of Chief Financial Officer (CFO) to Special Projects Head – Finance

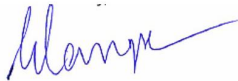
I, Elango Srinivasan, presently serving as the Chief Financial Officer (CFO) of the Company hereby tender my resignation from the position of CFO with effect from the closure of business hours on September 30, 2026, consequent to my appointment as Special Projects Head – Finance, designated as Senior Management Personnel of the Company w.e.f. 01st October 2026.

This transition has been undertaken to align with the internal restructuring initiatives of the Company and I look forward to contributing to the organisation in my new capacity.

I further confirm that there are no material reasons for my resignation from the position of CFO other than those mentioned above. I further request you to take the resignation on record and make necessary intimations under the Companies Act, 2013 and to the Stock exchanges pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



Elango Srinivasan