



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./52/2025-26
March 3, 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 on relieving from the position of Chief Financial Officer (“CFO”) of the Company;

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Date & time of occurrence of event: 06.03.2026 at 06:00 PM;

In continuation to our previous intimation made vide Sect./50/2025-26 dated February 13, 2026, this is to inform that Mr. Sanjeev Kumar S, Chief Financial Officer of the Company has been relieved from his services with the closure of business hours of today (i.e., 06.03.2026).

The Board of directors and Management of the Company convey its sincere gratitude for the invaluable contributions made by Mr. Sanjeev Kumar S during his tenure in the Company. His professional guidance and support to the Company was very much appreciated and honored.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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



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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Details of events that needs to be provided	Information of such events
1	Reason for change i.e., Cessation;	Mr. Sanjeev Kumar S, Chief Financial Officer of the Company has been relieved from his services with the closure of business hours of today (i.e., 06.03.2026).
2	Date of cessation	06.03.2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable