



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./32/2026-27
September 08, 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 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./31/2026-27 dated September 08, 2026;**

In furtherance to our earlier communication under reference, please find enclosed resignation letter of Mrs. Sukanya Reddy, Vice President – Human Resources and Senior Management Personnel of the Company, resigned due to personal reasons.

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

From: **Sukanya Reddy**

Date: Sat, Aug 1, 2026 at 2:12 PM

Subject: Resignation Letter - Vice President HR

To: **Anand Hunnur** , **Janaki Kirloskar**

Cc:

Dear Sir/Madam,

After serving the organization for more than seven years, I have decided to step down due to personal reasons. This decision has not been easy, as my time here has been both professionally rewarding and personally fulfilling. I am deeply grateful for the opportunities I had.

I will ensure a smooth transition of my responsibilities and I am committed to supporting the handover process during my notice period.

On humanitarian grounds, I kindly request to be relieved by the end of this month. For the notice period shortfall, I request you to consider adjusting it against my available leave balance.

Thank you once again for the trust, guidance, and support extended to me throughout my tenure.

Regards

Sukanya Reddy

Vice President

Human Resource

Kirloskar Electric Co. Ltd.

AC & DC Motors | Generators | Transformers | DG Sets | Engineering

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