



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./50/2025-26  
February 13, 2026

To,  
The Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
2<sup>nd</sup> 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', 5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
*Symbol: KECL; ISIN: INE134B01017;*

Dear Sir,

**Sub: Intimation on completion of term of Executive Director of the Company;**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

*Date & time of occurrence of event: 13.02.2026 at 06.00 PM;*

In continuation to our previous intimation made vide Sect./48/2025-26 dated February 11, 2026, this is to inform that Mr. Sanjeev Kumar S (DIN: 08673340), whole-time Director of the Company has completed his term of Directorship on the close of business hours on February 13, 2026. Accordingly, he will cease to be a director of the Company. However, he shall continue as Chief Financial Officer (CFO) of the Company till March 31, 2026.

The Board of directors conveys its sincere gratitude for the invaluable contributions made by Mr. Sanjeev Kumar S during his tenure as Director. 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 (DIN: 08673340), whole-time Director of the Company has completed his term of Directorship on the close of business hours on February 13, 2026. Accordingly, he will cease to be a director of the Company. However, he shall continue as Chief Financial Officer (CFO) of the Company till 31.03.2026.
2	Date of cessation	13.02.2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable