



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./13/2019-20
July 16, 2019

To
The Secretary,

✓ NATIONAL STOCK EXCHANGE OF INDIA LTD

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

BSE LTD.,
Stock Exchange Towers,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Sub: Change in Composition of Board of Director;
Ref: Intimation under Regulation 30 of SEBI (Listing obligation and disclosure requirements)
Regulations;

We wish to inform you that the company has received an E-mail correspondence dated July 15, 2019 from Mr. Ganesh Krishnamurthy (DIN: 05160176) informing that he has tendered his resignation from the Board of Directors of company as a Nominee of Life Insurance Corporation due to personal reason, with effect from 11th July 2019.

The Board of Directors of the company has accepted and approved his resignation with effect from 11th July 2019 vide Circular Resolution number 01/2019-20 dated July 16, 2019 considering his request.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary

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