

Ref: OEL/BSE-NSE/2026-27/39

August 07, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Fort, Dalal Street
Mumbai – 400001

Symbol: ORIENTELEC

Scrip Code: 541301

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in designation of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company by way of resolution passed by circulation on August 07, 2026, has approved the change in designation of Ms. Anika Agarwal, Senior Management Personnel (“SMP”).

Ms. Anika Agarwal is presently designated as Chief Marketing and Customer Experience Officer. Consequent to assignment to a new role of Business Unit Head – Lighting w.e.f. Aug 7, 2026, she will be designated as Executive Vice President & BU Head – Lighting w.e.f. aforesaid date and will continue as a SMP of the Company.

The details required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, are enclosed as **Annexure A**.

The disclosure is also being made available on the website of the Company at <https://orientelectric.com/pages/notice-stock-exchange-disclosures>.

We request you to take the aforesaid information on your records.

Thanking you,

For **Orient Electric Limited**

Diksha Singh
Company Secretary
Encl.: as above

Annexure A

S.	Details of the events	Particulars
1.	The reason for change viz. appointment, resignation, removal, death or otherwise	Change in role – already a SMP
2.	Date of Change reappointment/cessation (as applicable) & term of reappointment	Effective date: August 7, 2026
3.	Brief Profile (in case of appointment)	Ms. Anika Agarwal is the Chief Marketing & Customer Experience Officer at Orient Electric Limited and is being designated as Executive Vice President & Business Unit Head – Lighting. She is a business and growth leader with over two decades of experience across consumer electricals, insurance and telecommunications. She has been associated with the Company for approximately four years. Prior to joining Orient Electric, she was President – Consumer Business at MMTC-PAMP India. Earlier, she served as Chief Marketing Officer and Director – Digital SBU at Max Bupa Health Insurance (now Niva Bupa). She has also held leadership positions at Nokia in India and Middle East & Africa.
4.	The disclosure of relationships between directors (in case of appointment of a director)	Not Applicable