

March 5, 2025

**Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Trading Symbol: ORIENTELEC

**Department of Corporate Services -Listing**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 541301

**Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Change in Senior Management Personnel**

Dear Sir / Madam,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 as amended, we wish to inform you that Ms. Jyotsana Balasubramanian, Head-Internal Audit, a Senior Management Personnel of the Company, has resigned from the services of the Company vide resignation letter dated March 05, 2025. A copy of her resignation letter as submitted to the Company is enclosed.

Details under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time are annexed in **Annexure- 1**

You are requested to take the above information on your record.

Yours Sincerely

For **Orient Electric Limited**

Ravindra Singh Negi

**Managing Director & CEO**

**Annexure-1**

<b>Particulars</b>	<b>Details</b>
Name	Jyotsana Balasubramanian
Reason for change viz. <del>appointment, re-appointment</del> resignation, removal, death or otherwise	Resignation
Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment / re-appointment</del>	Last working day with the Company March 07, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship with other Directors of the Company	Not Applicable

5<sup>th</sup> March 2025

The Managing Director,  
Orient Electric Limited  
New Delhi

Dear Sir,

I am writing this to submit my resignation from the position Head – Internal Audit at Orient Electric Limited for better opportunities and personal growth.

I request your acceptance of this decision and relieve me from my responsibilities, with my last working date to be 7<sup>th</sup> March '25.

I want to thank the esteemed organization for opportunities it has provided to me. I will always remain indebted to Orient Electric and the CK Birla Group for their significant contributions to my professional growth.

I wish all the very best to the organization and thank everyone for their unwavering support through my time at Orient Electric.

Regards,



Jyotsna Balasubramanian

Accepted  
David  
05/03/2025