

August 14, 2025

**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

Sub: Change in Senior Management

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we hereby inform that Mr. Tapas Roy Chowdhury, Business Unit Head – Switchgear and Wires and Senior Management Personnel (SMP) of the Company, has resigned from the services of the Company vide resignation letter dated August 14, 2025. His last working day would be August 31, 2025 (close of business hours).

Details as prescribed under Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure I. Copy of the resignation letter is enclosed as Annexure II.

The aforesaid information is also being disclosed on the website of the Company at: <https://orientelectric.com/pages/notices-stock-exchange-disclosures>

This is for your information and records.

Thanking you,

For **Orient Electric Limited**

Diksha Singh
Company Secretary
Investor Email- investor@orientelectric.com
Encl. As above

Annexure I

S. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Tapas Roy Chowdhury, Business Unit Head – Switchgear and Wires and Senior Managerial Personnel (SMP) of the Company, due to personal relocation reasons.
2	Date of Appointment/ reappointment/ Cessation & term of appointment/ re-appointment	Date of resignation: August 14, 2025 Last working day: August 31, 2025 (close of business hours)
3	Brief Profile (in case of appointment of a director)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable

14th August 2025

The Managing Director,
Orient Electric Limited
New Delhi

Dear Sir,

I am writing this to submit my resignation from the position Business Unit Head – Switchgear and Wires at Orient Electric limited for personal relocation reasons.

I request your acceptance of this decision and relieve me from my responsibilities, with my last working date to be 31st August'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 CKA Birla Group for their significant contribution 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,



Tapas Roy Chowdhury