

April 26, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Symbol: ORIENTELEC

Scrip Code: 541301

Sub: Contact details of Key Managerial Personnel authorized for determining materiality of events/ informations.

Dear Sir,

We hereby wish to inform you that Board of Directors of Orient Electric Limited, in supersession of earlier authorization, has now authorized Key Managerial Personnel of the Company, as stated below, for determining the materiality of an event or information pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mr. Ravindra Singh Negi	Managing Director & CEO	Orient Electric Limited 240, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020 Email ID: investor@orientelectric.com Phone No. 011-40507000
Mr. Arvind Kumar Vats	Chief Financial Officer	Orient Electric Limited 240, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020 Email ID: investor@orientelectric.com Phone No. 011-40507000
Ms. Diksha Singh	Company Secretary & Compliance Officer	Orient Electric Limited 240, Okhla Industrial Estate, Phase – III, Okhla, New Delhi -110020 Email ID: investor@orientelectric.com Phone No. 011-40507000

You are requested to kindly take the above disclosure on your records.

Thanking You,

Yours' Sincerely,

For Orient Electric Limited

Ravindra Singh Negi

Managing Director & CEO