



Sect./17/2023-24
May 31, 2023

To,
The Secretary,

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

Exchange Plaza, Plot no. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol – KECL; Series – EQ

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Mahendra V P (DIN: 00033270), Non-Executive Independent Director of the Company on Tuesday, May 30, 2023.

His sudden and untimely demise will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

You are requested to take the same on your record.

Thanking you

Yours faithfully
For

Mahabaleshwar Bhat

Encl: a/a