

March 23, 2023

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

BSE Limited

Phiroze JeeJeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 541301

Sub.: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Director / Designated Person(s) of the Company, in Form C in respect to Pledge Revocation and sale of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Thanking you,

Yours Sincerely,

For Orient Electric Limited

Hitesh Kumar Jain Company Secretary

Encl.: as above

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited

ISIN of the company: INE142Z01019

Name, PAN, CIN/DIN,	Category of Person (Promoter/ member of the promoter	Securities h acquisition	eld prior to n/ disposal	S	ecurities acqı	uired/Dispose	∙d	acqui	held post sition/ osal	Date of allotment advice/ acquisition of shares/ disposal of shares specify	Date of intimation	Mode of acquisition / disposal (on market/publ ic rights/	Exchange on which
address with contact nos.	group/desig nated person Directors/ immediate relative to/others etc.)	rype of security (For eg. – Shares, Warrants,	No. and % of shareholdin g	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value(Rs.)		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholdin g	Trading Date From To	to company	preferential offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
RAKESH KHANNA AANPK34 53A 00266132 636, sector 7, urban estate, Karnal, haryana 8826	Director	Equity	48994 0.02%	Equity	10000	2730000	Sell	Equity	38994 0.02%	21/03/2023	22/03/2023	Stock Exchange	NSE

(ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

		Trading in	n derivatives (Specify type	of contract, Futures or O	ptions etc)	
Type of	Contract	Bi	uy	S	ell	Exchange on which the
Contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was executed
16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: RAKESH KHANNA & Sd/-

Designation: Managing Director & CEO

Date:22/03/2023

Place: HEAD OFFICE

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited

ISIN of the company: INE142Z01019

Name, PAN, CIN/DIN,	Category of Person (Promoter/ member of the promoter	Securities b	eld prior to n/ disposal	So	ecurities acqu	uired/Dispose	ed	Securities acqui disp	-	Date of allotment advice/ acquisition of shares/ disposal of shares specify	Date of	Mode of acquisition / disposal (on market/publ ic	Exchange on which
address with contact nos.	group/desig nated person Directors/ immediate relative to/others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.)	g	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value(Rs.)	1.5	securities (For eg. – Shares, Warrants,	No. and % of shareholdin g	Trading Date From To	intimation to company	rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
RAKESH KHANNA AANPK34 53A 00266132 636, sector 7, urban estate, Kamal, haryana	Director	Equity	58994 0.03%	Equity	10000	2730000	Sell	Equity	48994 0.02%	21/03/2023	22/03/2023	Stock Exchange	BSE

(ii) Value of transaction excludes taxes/brokerage/any other charges.

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-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: RAKESH KHANNA & Sd/-

Designation: Managing Director & CEO

Date:22/03/2023

Place: HEAD OFFICE

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited

ISIN of the company: INE142Z01019

Name, PAN, CIN/DIN,	Category of Person (Promoter/ member of the promoter	Securities b	eld prior to n/ disposal	Se	ecurities acqu	ıired/Dispose	ed	Securities acqui: disp	-	Date of allotment advice/ acquisition of shares/ disposal of shares specify	Date of	Mode of acquisition / disposal (on market/publ ic	Exchange on which
address with contact nos.	group/desig nated person Directors/ immediate relative to/others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.)	g	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value(Rs.)		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholdin g	Trading Date From To	intimation to company	rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
SALIL KAPOOR AEGPK95 41L C -390 , Sarita Vihar , New Delhi 999	Designated Person	Equity	66521 0%	Equity	20000	5439400	Sell	Equity	46521 0%	21/03/2023	22/03/2023	Stock Exchange	NSE

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-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: SALIL KAPOOR & Sd/-Designation: BUSINESS HEAD - APPLIANCES

Date:22/03/2023

Place: HO APPLIANCES

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

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ISIN of the company: INE142Z01019

Name, PAN, CIN/DIN,	Category of Person (Promoter/ member of the promoter		neld prior to n/ disposal	S	ecurities acqı	ıired/Dispose	∍d	Securities acqui: disp		Date of allotment advice/ acquisition of shares/ disposal of shares specify	Date of	Mode of acquisition / disposal (on market/publ ic	Exchange on which
address with contact nos.	group/desig nated person Directors/ immediate relative to/others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures , Rights entitlements etc.)	No. and % of shareholdin g	Type of security (For eg. –Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value(Rs.)		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholdin g	Trading Date From To	intimation to company	rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
PUNEET DHAWAN AEQPD11 67H 341 LAJPAT, JALAND HAR 144001	Designated Person	Equity	49509 0.02%	Equity	12299	3381610.05	Pledge Revoke	Equity	49509 0.02%	21/03/2023	23/03/2023	Off- Market	NA

17						1	
1 /						1	

(ii) Value of transaction excludes taxes/brokerage/any other charges.

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16	17	18	19	20	21	22
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: PUNEET DHAWAN & Sd/-Designation: EXEC. VICE PRESIDENT - LIGHTING BU & SWITCHGEAR, WIRING ACCESSORIES Date:23/03/2023 Place:HO-LIGHTING-NOIDA

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

AND

(Pursuant to Clause 9.3 of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons)

Name of the company: Orient Electric Limited

ISIN of the company: INE142Z01019

Name, PAN, CIN/DIN,	Category of Person (Promoter/ member of the promoter	Securities b	eld prior to n/ disposal	So	ecurities acqu	iired/Dispose	ed	Securities acqui: disp	-	Date of allotment advice/ acquisition of shares/ disposal of shares specify	Date of	Mode of acquisition / disposal (on market/publ ic	Exchange on which
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1	2	3	4	5	6	7	8	9	10	11 12	13	14	15
PUNEET DHAWAN AEQPD11 67H 341 LAJPAT .JALAN DHAR 144001	Designated Person	Equity	49509 0.02%	Equity	12299	3381610.05	Sell	Equity	37210 0.02%	21/03/2023	23/03/2023	Stock Exchange	NSE

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1 /						1	

(ii) Value of transaction excludes taxes/brokerage/any other charges.

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Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: PUNEET DHAWAN & Sd/-Designation: EXEC. VICE PRESIDENT - LIGHTING BU & SWITCHGEAR, WIRING ACCESSORIES Date:23/03/2023 Place:HO-LIGHTING-NOIDA