KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

3 November 2017

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Ref.: Stock Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of Kirloskar Industries Limited (the Company), has informed to the Stock Exchanges, where the shares of KFIL are listed, that as recommended by the Nomination and Remuneration Committee, the Board of Directors of KFIL at their meeting held today has co-opted Mr. Mahesh Ramchand Chhabria (DIN 00166049) as the Additional Director with effect from 3 November 2017.

Mr. Mahesh Ramchand Chhabria holds a bachelor degree of commerce from the University of Mumbai and is an Associate Member of the Institute of Chartered Accountants of India. He previously worked at 3i India as a partner in the firm's Growth Capital Group. He was also co-head of investment banking at Enam, one of the leading domestic investment banks in India.

He is the Managing Director of the Company and also holds directorships in Kirloskar Oil Engines Limited, Deepak Fertilizers and Petrochemicals Corporation Limited, Kirloskar Proprietary Limited and Enam Asset Management Company Private Limited.

He is not a relative of any other Director on the Board of KFIL.

A copy of the intimation submitted by KFIL to the Stock Exchange on 3 November 2017, is enclosed.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
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Ref No. 2338/17

3 November 2017

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Appointment of Additional Director

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today has co-opted Mr. Mahesh Ramchand Chhabria (DIN : 00166049) as the Additional Director with effect from 3 November 2017.

Mr. Mahesh Ramchand Chhabria holds a bachelor degree of commerce from the University of Mumbai and is an Associate Member of the Institute of Chartered Accountants of India. He previously worked at 3i India as a partner in the firm's Growth Capital Group. He was also co-head of investment banking at Enam, one of the leading domestic investment banks in India.

He is the Managing Director of Kirloskar Industries Limited and also holds directorships in Kirloskar Oil Engines Limited, Deepak Fertilisers and Petrochemicals Corporation Limited, Kirloskar Proprietary Limited and Enam Asset Management Company Private Limited.

He is not a relative of any other Director on the Board of Directors of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

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Phone : +91 (20) 25810341, Telefax : +91 (20) 25813208, 25810209 Email : Investor@kfil.com Website : www.kfil.com
CIN No. L27101PN1991PLC063223