



# KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:25

August 01, 2025

## **BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

## **National Stock Exchange of India Ltd.**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East),  
Mumbai - 400 051.

**(BSE Scrip Code – 500241)**

**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 01, 2025**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the subject referred regulations, we wish to inform you that the Board of Directors of Kirloskar Brothers Limited ('KBL') at its meeting held today i.e. on August 01, 2025, has approved the following:

1. The Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025.
2. Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) as an Additional Director in the category of Independent Director, for a period of 5 years w.e.f. August 02, 2025, on the basis of recommendation of the Nomination and Remuneration Committee. The appointment will be subject to the approval of the shareholders.

In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, it is hereby affirmed that Mr. Harsh Vardhan Shringla is not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.

A brief profile of Mr. Harsh Vardhan Shringla, along with the details as required under SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure-1**.

The Board Meeting commenced at 9.00 a.m. and concluded at 11.30 a.m.

The above is also available on website of the Company at [www.kirloskarpumps.com](http://www.kirloskarpumps.com).



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This is for your information and records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi  
**Company Secretary**

Encl.: As above.



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### Annexure-1

Brief profile of Mr. Harsh Vardhan Shringla along with the details as required under SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Harsh Vardhan Shringla
2.	Reason for change (appointment)	Appointment
3.	Date of appointment and Terms of appointment	Date of Appointment- August 02, 2025. Terms of Appointment- For a term of 5 consecutive years, subject to the approval of the Members and he is not liable to retire by rotation.
4.	Brief profile	<p>Mr. Harsh Vardhan Shringla, 63, is a former Foreign Secretary (2020-22) of India and has been Chief Coordinator for India's G20 Presidency (2022-23). He has been Ambassador of India to the United States of America, Bangladesh and Thailand. He joined the Indian Foreign Service in 1984. He worked in private industry in India prior to joining the Indian Foreign Service (IFS).</p> <p>During his long and distinguished career, he has worked on all major diplomatic issues. His focus, however, has been on India's immediate neighbours as Ambassador to Bangladesh, Head of Division in the Ministry of External Affairs and later as Foreign Secretary. Additionally, he is an experienced multilateral diplomat, having worked in the UN Security Council, the UNESCAP and UNESCO. He has also served in India's Permanent Mission to the UN in New York from 2002-06.</p> <p>Mr. Shringla was schooled at Mayo College, Ajmer and received a B.A. from St. Stephen's College, Delhi. He has been</p>



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Sr. No.	Particulars	Details
		<p>awarded a D. Litt (doctorate) honoris causa from ICFAI University, Sikkim.</p> <p>He is Strategic Advisor to a few leading corporates.</p> <p>Recently, he has been nominated by Hon'ble President of India as a member of the Rajya Sabha.</p> <p>He does not hold any shares in the Company.</p>
5.	Disclosure of relationship between Directors	Nil