

KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company



Enriching Lives

SEC/ F:26

September 07, 2026

BSE Limited

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

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Change in Directors

Ref: Regulation 30 read with clause 7 to Para A of Part A of Schedule III 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 vide its circular resolution passed today, has appointed Dr. Madhuri Kanitkar (DIN: 11062719) as an Additional Director (in the category of Independent Woman Director, not liable to retire by rotation) of the Company with effect from September 15, 2026, on the basis of recommendation of the Nomination and Remuneration Committee of the Company. The said appointment will be subject to the approval of the shareholders of the Company.

The abovementioned circular resolution was approved by the Board of Directors on September 07, 2026 at 19.03 (IST).

The details as required under SEBI's Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure-1**.

The above is also available on website of the Company at www.kirloskarpumps.com.

You are requested take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl.: As above.

Annexure-1

Brief profile of Dr. Madhuri Kanitkar along with the details as required under SEBI's Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of Director	Dr. Madhuri Kanitkar
2.	Reason for change (Appointment)	Appointment
3.	Date of appointment and term of appointment	Date of Appointment- September 15, 2026. Term of Appointment – For a term of 5 consecutive years, subject to the approval of the members and she is not liable to retire by rotation.
4.	Brief profile	Lieutenant General (Dr.) Madhuri Kanitkar (65 yrs.), PVSM, AVSM, VSM is a retired General Officer in the Indian Army. She is the third woman in the Indian Armed Forces to be promoted to a Three-star rank. She last served as the Deputy Chief of Integrated Defence Staff (Medical) under the Chief of Defence Staff. As a distinguished military physician with around 39 years of service, she is a leader known for exceptional administrative acumen, institution building, and strategic health-care governance. Dr. Kanitkar serves as a member on the Prime Minister's Science, Technology and Innovation Advisory Council (PM-STIAC), contributing to national science and health policy. She joined the Armed Forces Medical College, Pune in 1978. She placed first in Pune University in all three phases of her Bachelor of Medicine and Bachelor of Surgery (MBBS). She was awarded the President's Gold Medal for the best outgoing student of the graduate wing in academics

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Sr. No.	Particulars	Details
		and extra-curricular activities, apart from the Kalinga Trophy for excellence in academics. Dr. Kanitkar was commissioned in the Army Medical Corps in December 1982. She did her post-graduation in 1990, earning the Doctor of Medicine degree in Pediatrics. Post that she underwent training in Pediatric Nephrology at the All-India Institute of Medical Sciences, New Delhi. Dr. Kanitkar has also completed fellowships at the National University Hospital, Singapore and the Great Ormond Street Hospital, London and the FAIMER fellowship in Medical Education. She has tenanted appointments of associate professor, professor and Head of Department of Pediatrics at the Armed Forces Medical College, Pune. She has also served as a Professor at the Army College of Medical Sciences and at the Army hospital (Research & Referral). Dr. Kanitkar was instrumental in setting up the first Pediatric Nephrology service in the Army Medical Corps and has served as the President of The Indian Society of Pediatric Nephrology. Dr. Kanitkar has served as the Deputy Director General Armed Forces Medical Services (Dy DGAFMS) in the office of the DGAFMS in New Delhi. On 28 January 2017, she assumed the office of Dean and Deputy Commandant of her alma-mater Armed Forces Medical College, Pune. Dr. Kanitkar then served as Major General Medical at the Northern Command at Udhampur. Dr. Kanitkar was promoted to the rank of Lieutenant General on 29 February 2020.

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Sr. No.	Particulars	Details
		Dr. Kanitkar has been awarded the GOC-in-C Commendation Card once and the Chief of the Army Staff Commendation Card five times. She was also awarded the Vishisht Seva Medal (VSM) in 2014, the Ati Vishisht Seva Medal (AVSM) in 2018, and the Param Vishisht Seva Medal (PVSM) in January 2022. Dr. Kanitkar was the Vice-Chancellor of the Maharashtra University of Health Sciences, Nashik (MUHS) during July 2021 to October 2025, appointed by the Governor of Maharashtra. She also served as a Director on the Boards of MUHS Department of Innovations and Systems for Healthcare Association, and Centre for Health Applied Knowledge and Research Autonomy Nashik, Maharashtra. She does not hold any shares in the Company.
5.	Disclosure of relationship between Directors	Nil
6.	Declaration	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 Dr. Madhuri Kanitkar is not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.