KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company

Enriching Lives

Date: 6th August, 2021

(NSE Symbol - KIRLOSBROS)
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Clarification-Appointment of a Joint Managing Director

This is in continuation to our intimation dated August 03, 2021, wherein we had informed the Exchange about the appointment of Ms. Rama Kirloskar as Joint Managing Director with effect from August 03, 2021 who is on the Board of the Company as Non-Executive-Non-Independent Director since July 28, 2017.

Pursuant to the SEBI letter dt June 14, 2018 read with NSE circular dt. June 20, 2018 and subject clarification appearing on NEAPS portal, we would like to inform you that, Ms. Rama Kirloskar who has been appointed as a Joint Managing Director, is not debarred /restrained from holding the said office pursuant to any SEBI / any other regulatory authority's Order.

Kindly take the above on record.

Due to temporary closure of our offices partially, we are submitting this clarification in Sd/- mode.

For **Kirloskar Brothers Limited**

Sd/-
Raghunath Apte
Company Secretary