

SEC/ F:26

May 13, 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: Appointment/ Change in Directors and Auditors

**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 of Kirloskar Brothers Limited ('KBL') at its meeting held today i.e. on May 13, 2026, has approved the following:

1. Re-appointment of Ms. Rama Kirloskar (DIN: 07474724) as the Joint Managing Director of the Company, for a period starting from August 03, 2026 upto August 02, 2031, on the basis of recommendation of the Nomination and Remuneration Committee. The re-appointment will be subject to the approval of shareholders.

A Brief profile of Ms. Rama Kirloskar along with the details as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure-1**.

2. Appointment of Internal Auditor and Cost Auditors of the Company for the Financial Year 2026-27. The details as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as **Annexure-2**.

The Board Meeting commenced at 9.30 a.m. and concluded at 01.30 p.m.

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

KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company



Enriching Lives

You are requested to 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 Ms. Rama Kirloskar along with the details as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of Director	Ms. Rama Kirloskar
2.	Reason for change (appointment)	Re-appointment
3.	Date of appointment and Terms of appointment	<p>Date of Re-appointment- August 03, 2026.</p> <p>Terms of Appointment- For a term of 5 years i.e. upto August 02, 2031, subject to the approval of the Members in the ensuing Annual General Meeting.</p>
4	Brief profile	<p>Ms. Rama Kirloskar (DIN 07474724), age 36, is a Director on the Board of the Company, from July 28, July 2017 and has been appointed as a Joint Managing Director of the Company, from August 03, 2021.</p> <p>She also serves as Managing Director of Kirloskar Ebara Pumps Limited (KEPL). KEPL is a joint venture between Ebara Corporation, Japan and Kirloskar Brothers Limited, parent company of the 130-year-old Kirloskar Group. She has been instrumental in the turnaround of KEPL into a debt free company. Previously, she was General Manager and Head of the Product Portfolio Management at Kirloskar Brothers Limited, where she was responsible for driving the Go-to-market strategy, product value management and restructuring for the mass production business; material grade rationalization and streamlining for the foundry business and product rationalization for the made-to-order business.</p> <p>She holds a double major in Mathematics and Biology from Bryn Mawr College, USA. After graduation, she went on to work at</p>

Sr. No.	Particulars	Details
		<p>Polaris Partners, a multi-stage venture capital firm that principally invests in technology, healthcare and consumer products, headquartered at Boston, MA, USA. Subsequently, she worked at the Koch Institute at Massachusetts Institute of Technology (MIT), USA. Her research led her and the team to begin working with Visterra Inc., an MIT biotechnology start-up company that currently uses its proprietary platform to design therapeutics for infectious diseases.</p> <p>She is one of the authors of a publication in the journal Cell (Robinson et al., 2015, Cell 162, 1–12, doi:10.1016/j.cell.2015.06.057), in the paper titled “Structure-Guided Design of an Anti-Dengue Antibody Directed to a Non-Immunodominant Epitope”.</p> <p>Ms. Rama Kirloskar has diverse experience in the areas of strategy, information technology and executive management.</p> <p>She is also on the Board of Karad Projects and Motors Limited and Prakar Investments Private Limited. She also holds directorship in other listed entities, namely, KPT Industries Limited and DCM Shriram Fine Chemicals Limited as an Independent Director.</p> <p>She is on the Executive Council of AGNII (Accelerating Growth of New India’s Innovations), a programme of the Office of the Principal Scientific Adviser to the Government of India and a Mission under the Prime Minister’s Science Technology and Innovation Advisory Council (PM-STIAC).</p>
5	Disclosure of relationship between Directors	Ms. Rama Kirloskar is related to Mr. Sanjay Kirloskar, Chairman and Managing Director

Sr. No.	Particulars	Details
		and Mr. Alok Kirloskar, Non-Executive Non-Independent Director of the Company.
6	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, Ms. Rama Kirloskar is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Annexure-2

A) Appointment of Internal Auditor:

Sl. No.	Particulars	Details
1.	Name and designation	PricewaterhouseCoopers Private Limited (PwC)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor (Co-sourced)
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	May 13, 2026 for the Financial Year 2026-27
4.	Brief Profile (in case of Appointment)	PwC is a global consulting firm with substantial operations in India and specialization in Governance, Risk & Compliance (GRC) services.

B) Appointment of Cost Auditor:

Sl. No.	Particulars	Details
1.	Name and designation	Harshad S. Deshpande & Associates, Cost Accountants
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Cost Auditor for the Financial Year 2026-27
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	May 13, 2026
4.	Brief Profile (in case of Appointment)	M/s. Harshad S. Deshpande & Associates, Cost Accountants, are a new age leading firm of cost accountants and in practice for more than 20 years. They offer professional services in the field of Cost & Management accounting, Banking & Finance, Insolvency Laws, Forensic Audit, Valuations, Indirect Tax and Social Audit.