



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
SEC/ F: 25

October 14, 2025

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 Material Event - Change in Senior Management

Ref: Regulation 30 read with Clause 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the subject referred regulations, we hereby inform the change in senior management employees of the Company, the details of which are given below:

Sl. No.	Particulars	Details
1.	Name and designation of Senior Management Employee	Mr. Supriyo Bhowmik, Vice President & Head - Engineered Service Division & Customer Support & Services (Service & Spares)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation tendered by Mr. Bhowmik from the position, due to personal reasons.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Mr. Supriyo Bhowmik has ceased to be an employee of the Company w.e.f. October 14, 2025 (close of business hours) as per the Company's policy.
4.	Brief Profile (in case of Appointment)	N.A.
5.	Date and Time for Material Event	October 14, 2025 at 17:00 hrs.

A copy of the said resignation letter, is attached herewith for your reference.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl.: As above.

From: Supriyo Bhowmik <Supriyo.Bhowmik@kbl.co.in>

Sent: Monday, July 14, 2025 5:29 PM

To: [REDACTED]

Subject: Resignation

Madam,

It is with a mix of sadness & gratitude that I submit my resignation effective from today.

I want to express my sincere appreciation for the support & guidance you have provided me during my tenure.

I will do everything possible to ensure a smooth transition of my responsibilities & complete any outstanding tasks before my departure.

Thank you again & I wish the company continued success in the future.

Best Regards,

Supriyo Bhowmik

Email:- supriyo.bhowmik@kbl.co.in

Mobile No. 9051044779



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KIRLOSKAR BROTHERS LIMITED

Established 1888

A Kirloskar Group Company



Our Companies



United Kingdom



U.S.A.



South Africa



India



The Netherlands

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