



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

April 27, 2015

(NSE Symbol - KIRLOSBROS)

Kind Attn. : Mr. Hari K.

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sir,

Sub. : Appointment of Director

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that the board of directors of the company at its meeting held on April 27, 2015 has appointed Mr. Kishor Anant Chaukar as an Additional Director in the category of Independent Director, with effect from April 27, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary