Kirloskar
Oil Engines

Date: 4th November 2026

BSE Scrip Code: **533293**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

NSE Scrip Code: **KIRLOSENG**

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

This is to inform you that:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 including amendments thereunder, this is to inform you that, the Board of Directors in its meeting held on 4th November 2026 approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 4th November, 2026, has appointed Ms. Amruta Thigale (Membership Number: A32510) as the Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 4th November 2026.

   She is not a relative of any Director on the Board of the Company.

   The requisite details pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder, read with the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as **Annexure A.**

2. Further to our letters dated 30th November 2015, 6th March 2020, 19th May 2022, 21st September 2022, 8th May 2024 and 12th November 2024 and pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors in its meeting held on 4th November 2026, has authorized Ms. Amruta Thigale as the authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) with effect from 4th November 2026.

Kirloskar Oil Engines Limited
A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road,
Khadki, Pune, Maharashtra - 411 003 India.
Tel: +91 (20) 25810341, 66084000
Fax: +91 (20) 25813208, 25810209
Email: info@kirloskar.com | Website: www.kirloskaroilengines.com
CIN: L29100PN2009PLC133351

The Contact details for the said purpose are as under:

Name	Designation	Contact Nos.	Email
Ms. Amruta Thigale	Company Secretary & Compliance Officer	020 – 25810341	amruta.thigale@kirloskar.com

3. Allotment of 3,859 fully paid-up Equity Shares of Rs. 2/- each upon exercise of Employee Stock Options pursuant to 'Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 [KOEL ESOP 2019]'.

Consequent to the aforesaid allotment, the share capital of the Company has increased as under:

Share Capital	From	To
Issued and Subscribed Capital	14,55,66,689 equity shares of Rs. 2/- each aggregating to Rs. 29,11,33,378/-	14,55,70,548 equity shares of Rs. 2/- each aggregating to Rs. 29,11,41,096/-
Paid-up Capital	14,55,66,224 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 29,11,32,448/-	14,55,70,083 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 29,11,40,166/-

The meeting of the Board of Directors of the Company commenced at 9.45 a.m., which was adjourned at 10.00 a.m., resumed at 01.45 p.m. and concluded at 03.35 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Sachin Kejriwal
Chief Financial Officer

Encl.: As above.

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Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereunder

Sr. No.	Particulars	Description
1	Reason for change viz. appointment ~~re appointment, resignation, removal, death or otherwise~~	Ms. Amruta Thigale (Membership Number: A32510) has been appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 4th November 2026.
2	Date of appointment~~/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	With effect from 4th November 2026
3	Brief profile (in case of appointment)	Ms. Amruta Thigale is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. ACS 32510). She also holds a Bachelor's degree in Law from the University of Pune. She is associated with the Company over 14 years. She has extensive professional experience in the field of Corporate Secretarial, Corporate Governance and Regulatory Compliance, with comprehensive exposure to the Companies Act, SEBI regulations and other applicable corporate laws. During her professional career, she has handled various key corporate secretarial and compliance responsibilities, including statutory and regulatory compliances, corporate governance practices and compliance management. She has also served as the Company Secretary of KOEL Fluid Dynamics Private Limited (KFD), wholly owned subsidiary of the Company gaining valuable experience in managing the secretarial and compliance functions.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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