

Date: 30th October 2026

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

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

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

Sub: Intimation of Resignation of Company Secretary (CS) as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with 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, this is to inform you that Ms. Farah Irani (Membership No. ACS 21182) has tendered her resignation from the Post of Company Secretary (CS), Key Managerial Personnel (KMP) and Compliance Officer of the Company, with effect from close of working hours of 30th October 2026, due to internal role re-alignment within the company. Consequent to this, she ceased to be Company Secretary (CS), Key Managerial Personnel (KMP) and Compliance Officer of the Company, with effect from close of working hours of 30th October 2026. The copy of resignation letter along with the reason for resignation is enclosed herewith.

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.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kirloskar Oil Engines Limited
Sachin
Kejriwal
Sachin Kejriwal
Chief Financial Officer
Encl.: As above.

Digitally signed by
Sachin Kejriwal
Date: 2026.10.30
17:24:08 +05'30'

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

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. Farah Irani (Membership No. ACS 21182) has tendered her resignation from the Post of Company Secretary (CS), Key Managerial Personnel (KMP) and Compliance Officer of the Company, with effect from close of working hours of 30 th October 2026, due to internal role re-alignment within the Company. She shall continue to remain in the employment of the company.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from close of working hours of 30 th October 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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CIN: L29100PN2009PLC133351

Date: 30th October 2026

To,

Vice Chairperson & Managing
Director,
Kirloskar Oil Engines Limited,
One Avante, Kothrud,
Pune - 411038

Subject: Resignation from the post of Company Secretary (CS), Key Managerial Personnel (KMP) and Compliance Officer

Dear Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company, including my positions as Key Managerial Personnel (KMP) and Nodal Officer under the provisions of the Companies Act, 2013, with effect from the close of the business hours on October 30, 2026, due to internal role re-alignment. I shall continue to remain in the company's employment.

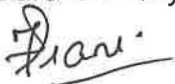
I further confirm that there are no other material reasons of my resignation.

Kindly consider the same and relieve me of my aforesaid duties w.e.f. 30th October 2026, after the close of working hours.

I request you to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all members of the Board and Colleagues for their extended support.

Thanking you,
Yours faithfully,



Farah Irani

Employee ID: 1000361

Accepted
Sanjiv Kumar

30/10/2026