

03 February 2026

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

National Stock Exchange of India Limited
The Manager
Listing Department
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Scrip Code: KIRLOSIND

Sir / Madam,

Sub.: Intimation of Cessation of Independent Director on completion of tenure

The Members of the Company, in their meeting held on 09 August 2022, had approved the re-appointment of Mr. D. Sivanandhan (DIN: 03607203), as an Independent Director of the Company, for a second term with effect from 11 May 2022, up to his attaining the age of 75 years, i.e., up to 02 February 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. D. Sivanandhan (DIN: 03607203), Independent Director of the Company, has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of his tenure with effect from 3 February 2026.

The Company has placed on record its sincere appreciation for the valuable services, guidance and experience extended by Mr. D. Sivanandhan during his tenure as an Independent Director of the Company.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder and in accordance with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure – A.

You are requested to take the above on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary

Encl: As above

Annexure A

Sr. No.	Particulars	Description
1	Reason for Change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Mr. D. Sivanandhan (DIN: 03607203), ceased to be an Independent Director of the Company, on completion of his second term, i.e., from 11 May 2022, up to his attaining the age of 75 years, i.e., up to 02 February 2026. Consequently, he also ceases to be a Member of the Audit Committee and the Nomination and Remuneration Committee of the Company.
2	Date of appointment/ re- appointment/ cessation & term of appointment/re-appointment	With effect from 3 February 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