kirloskar
Industries

9 August 2022

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 500243

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

NSE Scrip Code: KIRLOSIND

Sir / Madam,

Sub.: Updates regarding appointment / re-appointment of Directors of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations) and based on the Scrutinizer's Report on voting results, we wish to inform you that the Members of the Company at the Annual General Meeting of the Company held on Tuesday, 9 August 2022, at 11.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013, (the Act) and Rules thereof, have approved, *inter alia*, the following:

1. Re-appointment of Mr. Mahesh Chhabria (DIN 00166049), Managing Director of the Company, for a period of five years commencing from 4 July 2022 and payment of remuneration to him, for a period effective from 4 July 2022 to 3 July 2025.

2. Re-appointment of Ms. Aditi Chirmule (DIN 01138984), Executive Director of the Company, for a period of five years commencing from 25 January 2022 and payment of remuneration to her for a period effective from 25 January 2022 to 24 January 2025.

3. Appointment of Mr. Vijaydipak Varma (DIN 00011352), as an Independent Director of the Company to hold office for a term of five consecutive years with effect from 15 October 2021.

4. Re-appointment of Mr. D. Sivanandhan (DIN 03607203), as an Independent Director of the Company to hold office for a second term up to his attaining the age of 75 years, i.e., up to 2 February 2026, with effect from 11 May 2022.

5. Re-appointment of Mr. Ashit Parekh (DIN 00821577), as an Independent Director of the Company to hold office for a second term of five consecutive years with effect from 4 July 2022.

6. Appointment of Ms. Purvi Sheth (DIN 06449636), as an Independent Director of the Company to hold office for a term of five consecutive years with effect from 26 May 2022.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

KIRLOSKAR INDUSTRIES LTD. PUNE-05

A.V.Md

Ashwini Mali
Company Secretary & Compliance Officer
Kirloskar Industries Limited
A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005
Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374
Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com
CIN: L70100PN1978PLC088972