KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

14 June 2018

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

Ref.: Stock Code KIRLOSIND

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), this is to inform you that:

1. Considering the proposal of appointment of Mr. Vinesh Kumar Jairath (holding DIN 00391684), Independent Director of the Company (appointed w.e.f. 4 July 2017), in the capacity as Adviser to the Company on consideration of professional fees and other facilities, he has resigned from the Board of Directors of the Company as an Independent Director with immediate effect.

2. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Vinesh Kumar Jairath (holding DIN 00391684) has been co-opted as an Additional Non-Executive Director of the Company with effect from 14 June 2018.

   The details required under Regulation 30 of the Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, is enclosed as Annexure 1.

3. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Vinesh Kumar Jairath, Additional Non-Executive Director, has been appointed in the capacity as Adviser to the Company with effect from 14 June 2018.

4. The Annual General Meeting of the Company will be held on Saturday, 11 August 2018, at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411 030 at 11.30 a.m.

5. The Board of Directors in its meeting held on 17 May 2018, has recommended the dividend of ` 21 (210%) per equity share of ` 10 each for the financial year 2017-18, subject to the approval of the members at the ensuing Annual General Meeting and shall be paid through National Electronic Clearing System (NECS) or vide dividend warrants, as the case may be. The dividend, if approved by the members shall be paid on or before 17 August 2018.

6. Pursuant to Regulation 42 of the Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 6 August 2018 to

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CIN : L70100PN1978PLC088972

Saturday, 11 August 2018, (both days inclusive) for the purpose of payment of dividend and Annual General Meeting of the Company.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Regulations, the Board has fixed Saturday, 4 August 2018, as the cut-off date to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The remote e-voting period commences on Wednesday, 8 August 2018 (9:00 a.m.) and ends on Friday, 10 August 2018 (5:00 p.m.).

8. Mrs. Manasi Paradkar, Company Secretary in Practice, has been appointed as the Scrutinizer for e-voting for the forthcoming Annual General Meeting under Regulation 44 of the Regulations and the Companies (Management and Administration) Amendment Rules, 2015.

The meeting of the Board of Directors of the Company commenced at 9.30 a.m. and concluded at 12.00 noon.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer

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Encl.: As above

Annexure 1: Profile: Mr. Vinesh Kumar Jairath

Mr. Vinesh Kumar Jairath (aged 60 years) joined Indian Administrative Service in 1982. He was a Member of Indian Administrative Services. He has a Masters in Development Economics from the University of Manchester, U.K. He holds Bachelor of Arts Degree in Public Administration and Bachelor of Laws Degree, both, from the Punjab University. He served as the Principal Secretary of Industries at Government of Maharashtra until 2008. He has over 25 years of experience in public administration, rural development, poverty alleviation, infrastructure planning and development and infrastructure financing, finance, industry, urban development, environmental management, while occupying various important positions in the Government of India and the State Government of Maharashtra. He had served as Joint Managing Director at Indiabulls Real Estate Limited from September 29, 2014 to October 02, 2015 and also as an Adviser on Indiabulls Real Estate Limited.

Mr. Vinesh Kumar Jairath is also on the Board of following companies:

1. The Bombay Dyeing and Manufacturing Company Limited;
2. Wockhardt Limited;
3. Tata Motors Limited;
4. Kirloskar Oil Engines Limited;
5. Concorde Motors (India) Limited;
6. TML Distribution Company Limited;
7. Tata Motors Finance Solutions Limited;
8. Go Airlines (India) Limited.

Mr. Vinesh Kumar Jairath is holding NIL (0.00%) equity shares of the Company.

Mr. Vinesh Kumar Jairath is not related to any Director of the Company.

Except Mr. Vinesh Kumar Jairath, none of the other Directors / Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested.

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