

14 November 2024

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

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

**BSE Scrip Code: 500243**

**NSE Scrip Code: KIRLOSIND**

Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), including amendments thereunder, this is to inform you that the press release in respect of the early retirement of Mr. Mahesh Chhabria, the Managing Director of the Company.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer

Encl.: As above

## PRESS RELEASE

**Pune, India – November 14, 2024:** We would like to inform that, Mr. Mahesh Chhabria, Managing Director, Kirloskar Industries Limited (KIL) has expressed his desire for an early retirement, for pursuing an entrepreneurial journey. He will remain as the Managing Director of KIL till close of business of 31 March 2025. The Board of Directors of its meeting held today i.e., 14 November 2024, has accepted his request.

### About Kirloskar Industries Ltd

Kirloskar Industries Ltd. is a public limited company on the Bombay Stock Exchange and the National Stock Exchange. The company was incorporated in 1978 and is engaged in wind power generation and has diversified into real estate development activities through its wholly owned subsidiary, Avante Spaces Limited. The company also invests in securities of group companies and has rented out commercial spaces.

For further Information Please Contact:

KIL Company Secretary	Group Investor Relations
<b>Ms. Ashwini Mali</b> Tel: (020) 2970 4374 Email: <a href="mailto:investorrelations@kirloskar.com">investorrelations@kirloskar.com</a>	<b>Ms. Mayura Bhusari</b> Tel: (020) 29704374 Email: <a href="mailto:mayura.bhusari@kirloskar.com">mayura.bhusari@kirloskar.com</a>

### Kirloskar Industries Limited

A Kirloskar Group Company

**Registered Office:** Office No. 801, 8th Floor, Cello Platina,  
Fergusson College Road, Shivajinagar, Pune 411 005  
Telephone No. : 020-29704374

### Safe Harbor Statement

Statements in this document, particularly those which relate to management's views and analysis, describing the Company's objectives, projections, estimates and expectations may constitute "forward looking statements" within the meaning of applicable laws and regulations. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results, changed assumptions or other factors.