KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

18 October 2019

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

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.
Stock Code KIRLOSIND

Dear Sir / Madam,

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, vide its letter dated 18 October 2019, pursuant to Regulation 30 read with read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. C. S. Panicker, Executive Vice President (Corporate Finance) and Company Secretary and the Compliance Officer will superannuate from KFIL on close of working hours on 14 December 2019.

We wish to inform further that, as recommended by the Nomination and Remuneration Committee of KFIL, the Board of Directors at its meeting held today has appointed Mr. Mayuresh Gharpure as the Company Secretary (Key Managerial Person) and the Compliance Officer with effect from 15 December 2019.

A copy of the intimation submitted to the Stock Exchange on 18 October 2019 is enclosed.

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

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2519/19

18 October 2019

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Update regarding Company Secretary and Compliance Officer

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that Mr. C. S. Panicker, Executive Vice President (Corporate Finance) and Company Secretary and the Compliance Officer will superannuate from the Company on close of working hours on 14 December 2019.

We wish to inform further that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today has appointed Mr. Mayuresh Gharpure as the Company Secretary (Key Managerial Person) and the Compliance Officer with effect from 15 December 2019.

Brief Profile of Mr. Mayuresh Gharpure is given below :
He is a post graduate in commerce and is a Member of the Institute of Company Secretaries of India (ICSI) since the year 2005. He has worked earlier with Hospet Ispat Limited and Venky's Group and has joined the Company in the year 2007. He has been handling functions relating to compliances and corporate legal in Secretarial & Legal Department and providing assistance to Corporate Finance Department.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

R. V. Gumaste
Managing Director
(DIN : 00082829)