kirloskar
Industries

21 June 2022

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

Dear Sir,

Sub.: Updates of material subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the stock exchange, where the shares of KFIL are listed, vide letter no. 2775/22 dated 21 June 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations) a copy of intimation (which is self-explanatory) filed with the Stock Exchanges by ISMT Limited, the subsidiary of KFIL.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

kirloskar
Ferrous

Ref No. 2775/22

21 June 2022

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Update in respect of ISMT Limited

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the intimation (which is self-explanatory) filed with the stock exchanges by ISMT Limited, the subsidiary of the Company.

You are requested to take the same on record.

Thanking you

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

Mayuresh Gharpure
Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited
A Kirloskar Group Company

Registered Office :
13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209
Email : khilinvestor@kirloskar.com Website : www.kirloskarferrous.com
CIN : L27310PN1991PLC063223

ISMT LIMITED

Solutions You Can Trust

ISMT/SEC/22-23

June 21, 2022

Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532479

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E),
Mumbai - 400 051
Symbol: ISMTLTD

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 (Listing Regulation) – Appointment of the Statutory Auditors of the Company

Please be informed that, the Board of Directors of the Company (Board), at its meeting held on June 20, 2022, has recommended the appointment of M/s. P G BHAGWAT LLP (Firm Registration Number -101118W/ W100682) as the Statutory Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 of the Listing Regulation read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as **Annexure I**.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,
For **ISMT Limited**

Chetan Nathani
Company Secretary
Encl.: As above

ISMT LIMITED PUNE

ISMT LIMITED

Solutions You Can Trust

Annexure I

Sr. No	Particulars	Details
1	Name of the Auditors	M/s. P G BHAGWAT LLP
2	Reason for Change	Pursuant to Section 139 of the Companies Act, 2013, M/s. D N V & Co., Chartered Accountants, were appointed, by the Shareholders of the Company at the AGM held on September 28, 2017, as the Statutory Auditors of the Company for a term of 5 consecutive years. M/s. D N V & Co. shall complete the aforesaid term as Statutory Auditors of the Company at the ensuing AGM. Accordingly, the Board, at its meeting held on June 20, 2022, approved the appointment of M/s. P G BHAGWAT LLP, Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of the shareholders at the ensuing AGM of the Company.
3	Date of Appointment & Terms of Appointment	For a period of 5 consecutive years from the conclusion of ensuing AGM of the Company till the conclusion of the 29th AGM of the Company.
4	Brief Profile	M/s. P G BHAGWAT LLP is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, having valid Peer Review Certificate. Its Head Office is in Pune and branches in Mumbai, Kolhapur, Belgaum, Hubli, Dharwad and Bengaluru. It is a professional organization with experience in client servicing across diverse industries and provides services in the field of Audit & Assurance, Taxation, Information System Audit, Management consultancy and Accounting. At present, it has 14 partners and more than 60 Audit and other domain experts.

ISMT LIMITED PUNE

Reg. Off.: Panama House,
Viman Nagar Pune – 411 014
Ph: 020 4143 4100
Fax: 020 2663 0779
Web: www.ismt.co.in
CIN: L27109PN1999PLC016417
E-mail id: secretarial@ismt.co.in

SCC-0123, SL-0102 ISO/IATF : 16949:2016 ISO : 9001:2015 BS OHSAS 18001:2007 ISO : 14001:2015