Kirloskar Industries

22 December 2021

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

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

Dear Sir / Madam,

Subject: Updates of material subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, vide its letter dated 22 December 2021, has intimated to the stock exchange, where the shares of KFIL are listed, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations) and in continuation of earlier communication vide letter No. 2687/21 dated 22 October 2021, and based on Scrutinizer's Report on voting results that the members of KFIL at Extra Ordinary General Meeting held on 21 December 2021, have appointed Mr. Venkataramani Sathya Moorthy (DIN : 00229998) as an Independent Director of KFIL to hold office for a term up to 21 October 2026.

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

You are requested to take the same on record.

Thanking you.

For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary

Encl.: As above

Kirloskar Industries Limited
A Kirloskar Group Company

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Fergusson College Road, Shivajinagar, Pune- 411005
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Fax: +91 (20) 29704374
Email: investorrelations@kirloskar.com
Website: www.kil.net.in
CIN: L70100PN1978PLC088972

kirloskar
Ferrous

Ref No. 2709/21

22 December 2021

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 regarding appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 2687/21 dated 22 October 2021 and based on the Scrutiniser's Report on voting results; we wish to inform that the Members of the Company at their Extra Ordinary General Meeting held on 21 December 2021 have appointed Mr. Venkataramani Sathya Moorthy (DIN : 00229998) as an Independent Director of the Company to hold office for a term upto 21 October 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)