Kirloskar Industries

25 October 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

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 Mr. Umesh Shastry, Chief Financial Officer of the Company, has given a notice of resignation from the services of the Company. He will continue in his current position as Chief Financial Officer of the Company till 31 January 2022.

You are requested to take the same on record.

Thanking you.

For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Kirloskar Industries Limited
A Kirloskar Group Company

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Fax: +91 (20) 29704374
Email: investorrelations@kirloskar.com
Website: www.kil.net.in
CIN: L70100PN1978PLC088972