

Vijay Varma, "anand bhawan", 769/3, Kamla nehru park road,
Pune 411004

Wednesday, August 12, 2026

To
Chairman of the Board of Directors,
Kirloskar Industries Ltd.,
Pune

Dear Sir,

I would like to resign as director of the company with effect from the end of September 30, 2026 as my present personal commitments do not permit me to contribute effectively as a board member.

I thank all board members and management for the constructive discussions and decisions during my tenure.

Please take this letter on record and confirm acceptance of the resignation.

Yours sincerely,

**VIJAYDIPAK
MUKUNDPRASAD
VARMA**

Digitally signed by
VIJAYDIPAK
MUKUNDPRASAD VARMA
Date: 2026.08.12 14:34:11
+05'30'

Vijay Varma,
DIN: 00011352

Received and accepted on behalf
of the directors on 12 August 2026.

For Kirloskar Industries Limited


**George Verghese
Managing Director**