



KIRLOSKAR OIL ENGINES LIMITED

Enriching Lives

17 June 2014

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Stock Code KIRLOSENG

Dear Sir/Madam,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that, Mr. Anil N. Alawani, has tendered his resignation as a Director on the Board of Directors of the Company with effect from 16 June 2014.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Asst. Company Secretary

CIN:L29120PN2009PLC133351