

Ref.: SEC&LEG/828

October 19, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board in its meeting held today approved the appointment of Mr Ramesh Birajdar as Vice President and Chief Financial Officer including Key Managerial Personnel of the Company w.e.f. January 2, 2024 on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee of the Company. The details required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure–“A”.

Further, Mr Suhas S Kolhatkar – the present Vice President and Chief Financial Officer of the Company shall be superannuating from the said post w.e.f. close of business hours of January 1, 2024.

The Board meeting commenced at 10.45 a.m. (IST) and concluded at 1.25 pm (IST).

You are requested to kindly take the same on your record.

Thanking You.
For Kirloskar Pneumatic Company Limited

K Srinivasan
Managing Director | DIN: 00088424

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,
Pune, Maharashtra 411013
Tel: +91 (20) 26727000
Fax: +91 (20) 26870297
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com
CIN: L29120PN1974PLC110307

Name of the Person	Mr Suhas S Kolhatkar	Mr Ramesh Birajdar
Reason for Change	He will superannuate from the services on January 1, 2024.	He would take over as Chief Financial Officer and Key Managerial Personnel (KMP) with effect from January 2, 2024.
Date of Appointment /cessation and term of appointment	As mentioned above	The term of appointment shall commence from January 2, 2024 as per internal HR policy of the Company.
Brief Profile (in case of appointment)	-	Mr. Ramesh Birajdar, Vice President - Corporate Finance is a M Com, Chartered Accountant and also a CS. He brings with him 25+ years of experience in the field of Accounting and Finance while working in various renowned companies like Parakh foods, Kirloskar Oil Engines Limited, Automotive Composite Systems, Kalyani Group, Lear Corporation and Transformers and Rectifiers Ltd. His core strengths are Accounting, Secretarial, Finance and Cost Control, Taxation and Transfer Pricing, Project Finance, Debt Restructuring and Statutory & Internal Audits.
Date and Time for Material Event	Monday, January 1, 2024 at 18:30 hrs (IST)	Tuesday, January 2, 2024

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