



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

24 October 2016

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

Ref.: Stock Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated vide its letter dated 24 October 2016, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. S. N. Inamdar, Independent Director has tendered the resignation as a Director of KFIL due to health reasons and the Board of Director of KFIL has accepted his resignation with effect from 24 October 2016. The Board of Directors of KFIL places on record its sincere appreciation towards his contribution.

A copy of the intimation about the same is enclosed herewith.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini V. Mali
Company Secretary &
Compliance Officer



Encl.: As above



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2228/16

24 October 2016

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject : Resignation of a Director

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. S. N. Inamdar, Independent Director has tendered the resignation as a Director of the Company due to health reason and the Board of Directors has accepted his resignation with effect from 24 October 2016.

The Board of Directors placed on record its sincere appreciation towards his contribution.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C S Panicker
Senior Vice President (Finance) and
Company Secretary

