



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

15 February 2017

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.: Resignation of Mrs. Priyamvada A. Ranade, Director of the Company

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Priyamvada A. Ranade (holding DIN 06926401), has resigned from the Board of Directors of the Company as a Director due to other pre-occupations with effect from 15 February 2017.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini V. Mali
Company Secretary &
Compliance Officer

