



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

Date: 19 July 2017

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

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

To
Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that Mr. Mahesh R. Chhabria intimated to the Company vide disclosure notice dated 19 July 2017 regarding his appointment as a Managing Director of Kirloskar Industries Limited (Promoter Company) with effect from 4 July 2017. Consequent to this, Mr. Mahesh R. Chhabria ceased to be Independent Director of the Company and continue to be Non-Independent Director of the Company with effect from 4 July 2017.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

