Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

23 January 2017

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.: Scrip 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 Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange where the shares of KFIL are listed, vide its letter dated 23 January 2017, that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, às recommended by its Nomination and Remuneration Committee, the Board of Directors of KFIL at its meeting held today has appointed Mr. Yashwant Shripad Bhave (DIN 00057170) as the Additional Director in the category of Independent Director with effect from 23 January 2017.

Mr. Yashwant Shripad Bhave, aged 67 years, has completed B.Sc. and M.Sc. from Nagpur University and Master in Public Administration (M.P.A.) from Harvard University, USA. He was the Chairperson of Airports Economic Regulatory Authority of India (AERA) and the Secretary to the Government of India, Ministry of Consumer Affairs, New Delhi. He has more than 40 years of experience in areas of Finance, Industry, Personnel, Infrastructure, Development and Integrated Development Cooperation.

He does not hold any directorship in any other company.

He is not a relative of any other Director on the Board of Directors of KFIL.

KIRLOSKAR INDUSTRIES LTD. PUNE-38

Regd. Office : 13 / A, Karve Road, Kothrud, Pune - 411 038.(India)
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CIN No.: L29112PN1978PLC088972

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A copy of the intimation submitted by KFIL to the Stock Exchange on 23 January 2017, is enclosed.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-38

Ashwini V. Mali
Company Secretary &
Compliance Officer

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
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Ref No. 2248/17

23 January 2017

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 : Appointment of Additional 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, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today has appointed Mr. Yashwant Shripad Bhave (DIN : 00057170) as the Additional Director in the category of Independent Director with effect from 23 January 2017.

Mr. Yashwant Shripad Bhave, aged 67 years, has completed B.Sc. and M. Sc. from Nagpur University and Master in Public Administration (M. P. A.) from Harvard University, USA. He was the Chairperson of Airports Economic Regulatory Authority of India (AERA) and the Secretary to the Government of India, Ministry of Consumer Affairs, New Delhi. He has more than 40 years of experience in areas of Finance, Industry, Personnel, Infrastructure Development and Integrated Development Cooperation.

He does not hold any directorship in any other company.

He is not a relative of any other Director on the Board of Directors of the Company.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

C S Panicker
Executive Vice President (Corporate Finance) and
Company Secretary