



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

26 March 2015

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

Dear Sir,

Ref.: Stock Code KIRLOSIND

Subject: Resignation of Mr. Vijay Shirke, Director of the Company.

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that Mr. Vijay B. Shirke (DIN 00006804), has resigned from the Board of Directors of the Company as Director with immediate effect.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali
Ashwini Mali
Company Secretary &
Compliance Officer

