Ref.: SEC&LEG/727

November 16, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: KIRLPNU

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we wish to inform you about the appointment of a Senior Management Personnel (SMP), the details of which is as under:

S. No	Particulars	Details
1	Name & Designation	Mr Rahul Apte Vice President - Air Compressor Division (ACD)
2	Reason for Change	Appointment w.e.f November 16, 2026
3	Date of Appointment and term of appointment	The term of appointment shall commence from November 16, 2026 as per internal HR policy of the Company.
4	Brief Profile (in case of appointment)	Mr Rahul Apte holds a Bachelor's degree in Mechanical Engineering and brings over 25 years of rich experience across reputed organizations, including Cummins India, Johnson Controls, IAC International Automotive India, Tata Johnson Controls, Sundaram Fasteners, Tata Ficosa and Kalyani Brakes. Over his career, he has held various business leadership positions and gained extensive experience across the capital goods and automotive industries. In his previous organizations, he has led several business transformation strategies and initiatives that contributed to the organization's success. He

		has strong people management capabilities, fostering a collaborative environment and a culture of performance amongst the teams he leads.
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

You are requested to kindly take the same on your record.

For Kirloskar Pneumatic Company Limited

Jitendra Rajaram Shah

Digitally signed by Jitendra Rajaram Shah
Date: 2026.11.16 13:50:28 +05'30'

Jitendra R Shah
Company Secretary
Membership No. 17243