



6 March 2023

Rahul Kirloskar

The Board of Directors  
Kirloskar Industries Limited  
Office No. 801, 8<sup>th</sup> Floor,  
Cello Platina, Fergusson College Road,  
Shivajinagar,  
Pune 411 005

Dear Sirs,

I as a member of Kirloskar Industries Limited, holding 16,21,459 shares (Client ID IN301549-32221335) and 229 shares (Client ID IN300450-80279377) hereby give notice, pursuant to sub-section 1 of Section 160 of the Companies (Amendment) Act, 2017, that I propose Mr. Satish Jamdar as a candidate for the re-appointment as an Independent Director for a second term up to the attainment of 75 years, of Kirloskar Industries Limited at its ensuing Annual General Meeting.

Thanking you.

Yours faithfully,

Rahul Kirloskar