

21 October 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**BSE Scrip Code: 500243**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Scrip Code: KIRLOSIND**

**Sir / Madam,**

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is in furtherance to the Company's intimation dated 15 May 2017 and 18 October 2023 made in relation to the petition filed by the Company against Kirloskar Brothers Limited and its Board of Directors before the National Company Law Tribunal, Mumbai ("NCLT") being Company Petition No. 193 of 2017 – *Kirloskar Industries Limited & Ors. v. Kirloskar Brothers Limited & Ors.* ("Petition").

Please see enclosed, the order dated 20 October 2023 passed by the Hon'ble National Company Law Appellate Tribunal in the Appeal filed by Kirloskar Brothers Limited against the order dated 5 October 2023 passed by the NCLT in the Petition.

You are requested to take the same on record.

Yours sincerely,  
For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer

Encl.: as above

**NATIONAL COMPANY LAW APPELLATE TRIBUNAL**  
**PRINCIPAL BENCH, NEW DELHI**

**Company Appeal (AT) No. 207 of 2023**

**IN THE MATTER OF:**

**Kirloskar Brothers Ltd. & Anr.**

**...Appellants**

**Versus**

**Kirloskar Industries Ltd. & Ors.**

**...Respondents**

**Present:**

**For Appellants: Mr. Arun Kathpalia, Sr. Advocate, Mr. Prateek Kumar, Mr. Yash Choksi, Ms. Raveena Rai, Ms. Apeksha Dhanvijay, Mr. Kshitij Wadhwa, Advocates.**

**For Respondents: Ms. Pratiksha Sharma, Mr. Ankit Acharya, Ms. Ritu Chaudhary, Advocates.**

**ORDER**

**20.10.2023:** The present Appeal is filed under Section 421 of the Companies Act, 2013 against the Order dated 5<sup>th</sup> October 2023 (made available on the official website of the Hon'ble NCLT on 17<sup>th</sup> October 2023) passed by the National Company Law Tribunal, Mumbai Bench – I in Company Application No. 1007 of 2020 in Company Petition No. 193 of 2017. The Adjudicating Authority has directed that *“the petitioner, being one of the shareholder holding substantial shares and erstwhile Director of respondent company, may be allowed to attend the Board meeting of the Company as guest and the petitioner shall not be entitled to participate (vote or speak) in the said meeting at this juncture till the next date of hearing. In terms of the prayer for the counsel appearing for the respondent, the matter is adjourned to 26.10.2023 for hearing.”*

Issue notice. Ld. Counsel Ms. Pratiksha Sharma accepts notice on behalf of Respondent No. 1,2,3.

Counsel for the Appellants are directed to take steps for issuance of notice on Respondent No. 4 to 10 by both modes. Requisites along with process fee, if not filed, be filed two days after Durga Pooja vacation.

Reply be filed within three weeks. Rejoinder, if any, may be filed within one week thereafter.

List this appeal 'For Admission (After Notice)' on **13.12.2023**.

Meanwhile, the operation of the impugned order dated 05.10.2023 passed by the National Company Law Tribunal, Mumbai Bench – I in CA 1007/2020 in CP 193/2017 shall remain stayed but the proceedings before National Company Law Tribunal, Mumbai Bench in CA 1007/2020 in CP 193/2017 shall continue.

**[Justice Anant Bijay Singh]**  
**Member (Judicial)**

**[Mr. Arun Baroka]**  
**Member (Technical)**

*sa/md*