

Arti & Atul
Kirloskar

"Radha", 453 Gokhale Road, Pune - 411 016

24 January 2022

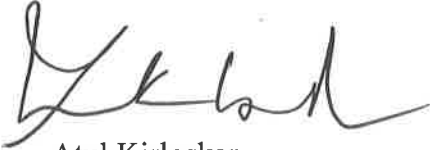
The Board of Directors
Kirloskar Industries Limited
Office No. 801, 8th Floor,
Cello Platina, Fergusson College Road,
Shivajinagar,
Pune 411 005

Dear Sirs,

I as a member of Kirloskar Industries Limited, holding 12,83,562 shares (Client ID IN30154932358632) and 25 shares (Client ID IN30045080279393,) hereby give notice, pursuant to sub-section 1 of Section 160 of the Companies (Amendment) Act, 2017, that I propose Mr. D. Sivanandhan 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,



Atul Kirloskar