

27 September 2024

BSE Limited  
The Manager  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
**BSE Scrip Code: 500243**

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

Sir / Madam,

**Subject: Updates of material subsidiary**

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), a copy of the intimation (which is self-explanatory) filed with the stock exchanges by KFIL is enclosed for your ready reference.

You are requested to take the same on you record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary

Ref No. 3105/24

26 September 2024

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Updates in respect of Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 3102/24 dated 26 September 2024; this is to inform that the Members of the Company at their annual general meeting held on 24 September 2024 have approved, inter-alia, the business as given below :

- Retirement of Mr. Atul Chandrakant Kirloskar (DIN : 00007387) and non filling of the vacancy arising thereto.
- Retirement of Mr. Anil Narayan Alawani (DIN : 00036153) and non filling of the vacancy arising thereto.
- Appointment of Mr. Nishikant Balkrishna Ektare (DIN : 02109633) as a Director and further as the Executive Director (Operations) for a term from 9 August 2024 to 9 March 2027.
- Appointment of Mr. Maruthuvakudi Sankaranarayana Srinivasan (DIN: 10709097) as an Independent Director of the Company to hold the office for a term upto 15 July 2029.
- Appointment of Mr. Pattanasetty Rajashekhar (DIN : 09514548) as an Independent Director of the Company to hold the office for a term upto 8 August 2029.
- Appointment of Mr. Sourirajan Rajagopalan (DIN : 10738323) as an Independent Director of the Company to hold the office for a term upto 31 August 2028.
- Reappointment of Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) as an Independent Director to hold the office for another term upto 30 September 2026.

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**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

Registered Office :

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra  
Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209  
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com  
CIN : L27101PN1991PLC063223

Further, the Board of Directors has appointed Mr. Rahul Chandrakant Kirloskar (DIN : 00007319) as the Chairman on the Board of Directors with effect from 26 September 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

**MAYURESH  
VINAYAK  
GHARPURE**

Mayuresh Gharpure  
Company Secretary

Digitally signed by  
MAYURESH VINAYAK  
GHARPURE  
Date: 2024.09.26 23:52:28  
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