

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. 3106/24

27 September 2024

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

Dear Sir / Madam,

Subject : Appointment of the statutory auditor

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 appointed M/s. P G BHAGWAT LLP, Chartered Accountants' (Firm Registration Number 101118W / W100682) as the statutory auditor to hold office for a term from conclusion of 33rd annual general meeting till conclusion of 38th annual general meeting of the Members of the Company and that M/s. 'P G BHAGWAT LLP, Chartered Accountants' shall conduct the audit of books of account of the Company for the financial years ending 31 March 2025 and 31 March 2026 jointly with M/s. 'Kirtane & Pandit LLP, Chartered Accountants', present statutory auditor.

Pursuant to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023, details regarding the appointment of the statutory auditor have been enclosed in Annexure A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**MAYURESH
VINAYAK
GHARPURE**

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2024.09.27 00:28:55
+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Annexure A

Details required	Particulars
Reason for change viz., appointment, resignation, removal, death or otherwise.	Considering increase in operations of the Company post-merger of ISMT Limited by addition of steel and tubes business and upon the recommendation of the Audit Committee, the Board of Directors at its meeting held on 9 August 2024 has recommended for approval of the Members at the annual general meeting the appointment of M/s. P G BHAGWAT LLP, Chartered Accountants as the statutory auditor to hold office for a term from conclusion of 33rd annual general meeting till conclusion of 38th annual general meeting of the Members of the Company.
Date of appointment	The Members of the Company at their annual general meeting held on 24 September 2024 have appointed M/s. P G BHAGWAT LLP, Chartered Accountants' as the statutory auditor to hold office for a term from conclusion of 33rd annual general meeting till conclusion of 38th annual general meeting of the Members of the Company.
Brief profile	'P G BHAGWAT LLP' is a Chartered Accountancy Firm that has been in the profession for over 85 years, providing a wide range of services such as audit and assurance, direct and indirect tax consultancy, management and accounting consultancy and other financial services to a diverse clientele.