

05 March 2025

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

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

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir,

Sub: Intimation of Resignation of Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), the Company had intimated to the Stock Exchanges vide its letter dated 14 November 2024, about the early retirement of Mr. Mahesh Chhabria as the Managing Director of the Company, effective from close of business hours of 31 March 2025.

Mr. Mahesh Chhabria vide his letter dated 5 March 2025, has submitted his resignation from the Board of the Company as Director with effect from 31 March 2025. The Board has noted and accepted the same in its meeting held today i.e., on 5 March 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with clauses 7 and 7B(i) of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as **Annexure-A**.

The letter of resignation received from Mr. Mahesh Chhabria, is enclosed herewith as **Annexure-B**.

Please take the above information on records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

ANNEXURE - A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1	Reason for Change	In order to pursue entrepreneurial journey, Mr. Mahesh Chhabria has resigned from the Board of the Company as Director, with effect from 31 March 2025.
2	Date of appointment/cessation & term of appointment	31 March 2025
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Letter of Resignation along with detailed reason for resignation	Attached with this intimation

5 March 2025

The Chairman,
Kirloskar Industries Limited
Pune

Dear Chairman,

I am grateful to the Board of Kirloskar Industries Limited (KIL) for having me as director and Managing Director on the board since July 2017 and for reposing faith in me to take on this role and guiding the company and its family as a Director.

As informed vide my letter dated 14 November 2024, in order to pursue my entrepreneurial journey I will be stepping down as the Managing Director of the Company with effect from 31st March 2025.

I now propose to step down from the board as director, on 31st March 2025. I therefore request you to kindly place this request before the Board of KIL in their meeting scheduled on 5th March 2025.

Kind regards,



MAHESH CHHABRIA

Received and accepted on behalf
of the Directors on 5 March
2025



For KIRLOS KAR INDUSTRIES LTD.

(ATUL C. KIRLOS KAR)
CHAIRMAN