

15 December 2023

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 / 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 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), vide its letter dated 15 December 2023, a copy of the intimation (which is self-explanatory) filed with the stock exchanges by ISMT Limited, a subsidiary of KFIL.

A copy of the intimation submitted by KFIL is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer

Encl.: As above

Ref No. 2981/23

15 December 2023

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

Dear Sir / Madam,

Subject : Update in respect of ISMT Limited

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the intimation (which is self-explanatory) filed with the stock exchanges by ISMT Limited, the subsidiary of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

**MAYURESH  
VINAYAK  
GHARPURE**

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MAYURESH VINAYAK  
GHARPURE  
Date: 2023.12.15 17:21:13  
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Mayuresh Gharpure  
Company Secretary

Encl : a/a

ISMT/SEC/23-24

December 15, 2023

Listing Department  
**BSE Ltd**  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 532479

Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (E),  
Mumbai - 400 051  
Symbol: ISMTLTD

Dear Sirs,

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Reference: Intimation dated October 26, 2023**

In furtherance to our earlier communication dated October 26, 2023, inter alia, regarding resignation of Mr. Chetan Nathani as the Company Secretary of the Company w.e.f. January 17, 2024, this is to inform that he has been relieved as the Company Secretary of the Company with effect from December 15, 2023 (after closure of business hours).

Please take the above on your record and oblige.

Thanking you,

Yours faithfully,  
**For ISMT Limited**

EKTARE  
NISHIKANT  
BALAKRISHNA  
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EKTARE NISHIKANT  
BALAKRISHNA  
Date: 2023.12.15  
16:07:42 +05'30'

Nishikant Ektare  
**Managing Director**



ISO/ATF: 16949:2016

Corporate & Registered Office  
Panama House (Earlier known as Lunkad Towers),  
Viman Nagar, Pune- 411 014, India.  
Phone: +91 20 4143 4100 | Fax: +91 20 26630779  
E-mail: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) Website: [www.ismt.co.in](http://www.ismt.co.in)  
CIN: L27109PN1999PLC016417



ISO. 9001:2015



BS ISO 45001:2018  
ISO: 14001:2015