

Atul Kirloskar

26 May 2022

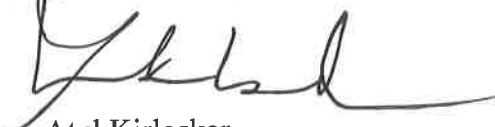
The Board of Directors
Kirloskar Industries Limited
Office No. 801, 8th Floor,
Cello Platina, Fergusson College Road,
Shivajinagar,
Pune 411 005

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 Mrs. Purvi Sheth as a candidate for the appointment as an Independent Director for a first term of 5 years, of Kirloskar Industries Limited at its ensuing Annual General Meeting.

Thanking you.

Yours faithfully,


Atul Kirloskar