

*Atul Kirloskar*

5 May 2022

The Board of Directors  
Kirloskar Industries Limited  
Office No. 801, 8<sup>th</sup> 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 Mr. Ashit Parekh as a candidate for the re-appointment as an Independent Director for a second term of 5 years, of Kirloskar Industries Limited at its ensuing Annual General Meeting.

Thanking you.

Yours faithfully,



Atul Kirloskar