



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 24

December 31, 2024

### BSE Limited

Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
**(BSE Scrip Code – 500241)**

### National Stock Exchange of India Ltd.

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East), Mumbai – 400 051.

**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

### Sub: Intimation of Material Event- Change in Senior Management

**Ref: Regulation 30 read with clause 7 and 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of the subject referred regulations, we hereby inform the change in senior management employees of the Company, the details of which are given below:

| Sl. No. | Particulars   | Details  |
|---------|---|--|
| 1.      | Name and designation of Senior Management Employee  | Mr. Subodh Karmarkar, Head- Corporate Legal  |
| 2.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise            | Resignation tendered by Mr. Subodh Karmarkar as Head-Corporate Legal, due to personal reasons.   |
| 3.      | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | The resignation of Mr. Subodh Karmarkar has been accepted by the Company on December 31, 2024 (Resignation letter is attached herewith). He will be relieved from his duties as per the policy of the Company. |
| 4.      | Brief Profile (in case of Appointment)  | N.A.   |
| 5.      | Date and Time for Material Event  | December 31, 2024 at 08:44 hrs (IST).  |

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi  
**Company Secretary**

Encl.: As above.

13<sup>th</sup> December 2024

To,  
Mr. S C Kirloskar,  
The Chairman and Managing Director  
Kirloskar Brothers Limited,  
Yamuna, Survey No. 98/3-7,  
Pune- 411015

Dear Sir,

Sub- Resignation from the post of AVP & Head – Legal:

Due to family constraints and mother health issues, I would like to submit my resignation from the post of AVP & Head – Legal from the esteemed organization Kirloskar Brothers Limited.

I take this opportunity to convey my sincere thanks for the wonderful opportunity given to work with the Company and team as well.

May I request to consider my above request, accord your kind approval and extend your kind cooperation to relieve me from the services of the company with the close of office hours on 31<sup>st</sup> January 2025.

With Regards,



Subodh Karmarkar

Approved as per  
company policy.  
A. H. S.  
31<sup>st</sup> Dec 2024.