



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:24

August 27, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of letter received from Registrar of Companies Maharashtra, Pune regarding inspection carried out under Section 206(5) of the Companies Act, 2013

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the subject referred regulations read with Para A of Part A of Schedule III thereof, this is to inform that the Company has received on 27 August, 2024, Letter No. ROCP/INQ/ATR/KBL/2024/1228 dt. 19 August, 2024 from the Registrar of Companies Maharashtra, Pune (ROC), in the subject matter.

The said letter pertains to instruction to the Company for keeping its Register of Directors and Key Managerial Personnel, updated.

The details as required under SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached herewith as Annexure.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary



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Annexure

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a.	Name of the Authority	Registrar of Companies Maharashtra, Pune (ROC).
b.	Nature and details of the action(s) taken, initiated or order(s) passed	Letter issued by ROC pertains to instruction to the Company for keeping its Register of Directors and Key Managerial Personnel, updated.
c.	Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority	The said letter was received on 27 August 2024.
d.	Details of the violation(s) / contravention (s) committed or alleged to be committed	Alleged violation of Section 170 of the Companies Act, 2013 read with Rule 17 of Companies (Appointment and Qualification of Directors) Rules, 2014 with respect to the omissions relating to disclosure of shareholding of KMPs and reason for cessation, as applicable.
e.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	The said letter does not have any impact on the Company's financial, operational, or other activities.