



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:24

November 6, 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 – Order of the Regional Director, Western Region, Ministry of Corporate Affairs, Government of India, pursuant to Section 441 read with Section 205 of the Companies Act, 2013 ('the Act')

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 November 05, 2024, an Order No. R.D. (WR)/Sec.441/Kirloskar Brothers Ltd./205/F96127170/2023-24/8067 dated 28 October 2024 from the Regional Director, Western Region, Mumbai in a *suo-moto* application jointly filed by the Company and its former Company Secretary for compounding the offence committed by the former Company Secretary of the Company under Section 205 of the Act i.e. failure in ensuring compliance with applicable Secretarial Standard-1.

Under the said Order, the Company has been warned to be careful in future with respect to compliance of the above provisions of the Act.

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

Encl: as above

Registered Office & Global Headquarters: "Yamuna", Survey No. 98/(3 to7), Plot No. 3, Baner, Pune - 411 045, Maharashtra, India.

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CIN No.: L29113PN1920PLC000670



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Annexure

Sr. No.	Particulars of Disclosure	Description of Event
a.	Name of the Authority	Regional Director, Western Region, Mumbai (RD), Ministry of Corporate Affairs, Government of India.
b.	Nature and details of the action(s) taken, initiated or order(s) passed	<p>The Order has been issued by the RD in a <i>suo-moto</i> application jointly filed by the Company and its former Company Secretary for compounding the offence committed by the former Company Secretary of the Company under Section 205 of the Act i.e. failure in ensuring compliance with applicable Secretarial Standard-1.</p> <p>Vide the said Order, the RD has in exercise of the powers under Section 441 of the Act, compounded the offence committed by the former Company Secretary of the Company by imposing on him a compounding fee of Rs. 4,43,800/-.</p> <p>Under the said Order, the Company has also been warned to be careful in future with respect to compliance of the above provisions of the Act.</p>
c.	Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority	The said Order was received on November 05, 2024.
d.	Details of the violation(s) / contravention (s) committed or alleged to be committed	Compounding of offence committed by the former Company Secretary of the Company under Section 205 of the Companies Act, 2013 (i.e. failure in ensuring compliance with applicable Secretarial Standard-1 with regard to omissions relating to signing of attendance register, serial numbering of meetings and page numbering of the attendance register of the Board Meetings of the Company which were held during the years 2019 & 2020).
e.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	There is no impact on the Company's financial, operational, or other activities.