



## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company  
SEC/ F:21

Enriching Lives

May 25, 2021

(BSE Scrip Code – 500241)  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

(NSE Symbol - KIRLOSBROS)  
National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
Mumbai – 400 051

Dear Sir,

### Sub.: Outcome of Board Meeting-May 25,2021

Pursuant to Regulation 30 read with Schedule III, Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform that Board of Directors of the Company;

- i) has recommended a dividend of Rs. 3/- (Rupees Three only) i.e. 150%, per equity share of Rs. 2/- each for the Financial Year 2020-21.
- ii) pursuant to the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Raghunath Apte (Membership No. A17619) as a Company Secretary and Compliance Officer of the Company with effect from May 25, 2021 in place of Mr. Sandeep Phadnis who resigned as a Company Secretary and Compliance Officer of the Company with effect from April 09, 2021 after the close of working hours.

#### Brief Profile of Mr. Apte:

Mr. Raghunath Apte is presently working as Divisional Manager in the Corporate Secretarial Department of the Company. He is a Member of the Institute of Company Secretaries of India and a Postgraduate in Commerce and has a total experience of about 21 years in the Secretarial field. He is associated with the Company for about 13 years.

He is not directly or indirectly, financially or otherwise related with any directors or their relatives and/ or Key Managerial Personnel of the Company.

You are requested to take the same on your record.

The Board Meeting commenced at 4.30 pm and concluded at 7.00 pm.

Thanking you,

Yours faithfully,  
For KIRLOSKAR BROTHERS LIMITED

  
Raghunath Apte  
Company Secretary

