

12 August 2023

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 500243

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Scrip Code: KIRLOSIND

Sir / Madam,

Sub.: Updates regarding re-appointment of Director of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations) and based on the Scrutinizer's Report on voting results, we wish to inform you that the Members of the Company at the Annual General Meeting of the Company held on Saturday, 12 August 2023, at 2.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013, (the Act) and Rules thereof, have approved, *inter alia*, the following:

1. Re-appointment of Mr. Satish Jamdar (DIN 00036653), as an Independent Director of the Company, to hold office for a second term up to his attaining the age of 75 years i.e., up to 8 May 2027, with effect from 17 May 2023

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary & Compliance Officer