

Ref No. 2820/22

18 October 2022

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Shyam Bhagirath / Mr. Mangesh Tayde

Dear Sir,

Subject : Update regarding appointment of Independent Director

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 2799/22 dated 5 August 2022 and based on the Scrutiniser's Report on voting results; we inform that the Members of the Company have passed the special resolution by way of the Postal Ballot for the appointment of Mr. Pravir Kumar Vohra (DIN : 00082545) as an Independent Director of the Company to hold office for a term upto 4 August 2027.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary