

Date: 18th June 2024

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India
Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Intimation of Resignation of Company Secretary (CS) as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, including amendments thereunder, this is to inform you that Ms. Smita Raichurkar has tendered her resignation from the Post of Company Secretary (CS) and Key Managerial Person (KMP) of the Company, due to her future plans. She will continue to hold her current position of CS and KMP, until close of working hours of 23rd August 2024. Consequent to this, she will ceased to be CS and KMP with effect from close of working hours of 23rd August 2024.

Further, Ms. Smita Raichurkar has also confirmed that there is no material reason other than mentioned in the enclosed copy of her resignation letter.

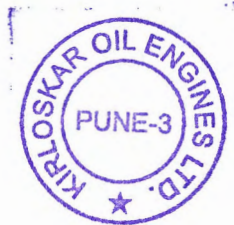
You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited



Sachin Kejriwal
Chief Financial Officer



Kirloskar Oil Engines Limited
A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road,
Khadki, Pune, Maharashtra - 411 003 India.

Tel: +91 (20) 25810341, 66084000

Fax: +91 (20) 25813208, 25810209

Email: info@kirloskar.com | Website: www.kirloskaroilengines.com

CIN: L29100PN2009PLC133351

Date: 18th June 2024

To,
Chief Financial Officer,
Kirloskar Oil Engines Limited,
Laxmanrao Kirloskar Road, Khadki,
Pune - 411 003

Subject: Resignation from the post of Company Secretary & Head Legal and Key Managerial Personnel (KMP)

Dear Sir/ Madam,

I am submitting my resignation, from the post of Company Secretary & Head Legal and Key Managerial Personnel (KMP) & Compliance Officer & Nodal Officer (IEPF) of Kirloskar Oil Engines Limited due to my future plans.

I further confirm that there are no other material reasons of my resignation.

Kindly consider the same and relieve me of my aforesaid duties w.e.f. 23rd August 2024, after the close of working hours and waive the remaining notice period.

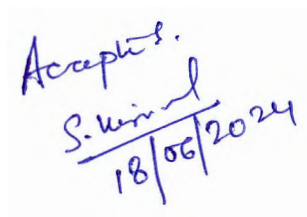
I request you to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and any other applicable laws.

I am thankful to all members of the Board and Colleagues for their extended support.

Thanking you,
Yours faithfully,



Smita Raichurkar
Employee ID: 42426


Accepted.
S. Wimal
18/06/2024