

Ref.: SEC&LEG/886

January 1, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code – 505283

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Letter No(s). SEC&LEG/828 dated October 19, 2023 and SEC&LEG/143 dated August 10, 2021, filed with BSE Limited / National Stock Exchange of India Limited, as applicable

In continuation of our earlier letter No. SEC&LEG/828 dated October 19, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on the change in Key Managerial Personnel (KMP), the details of which is as under:

S. No	Particulars	Details
1	Name & Designation	Mr Suhas S Kolhatkar Vice President and Chief Financial Officer
1	Reason for Change	Cessation (Superannuation)
2	Date of Appointment /cessation and term of appointment	January 1, 2024 after close of business hours
3	Brief Profile (in case of appointment)	-
4	Disclosure of relationships between directors	-
5	Date and Time for Material Event	Monday, January 1, 2024 at 18:30 hrs (IST)

As informed earlier vide our Letter No. SEC&LEG/828 dated October 19, 2023, Mr. Ramesh Birajdar - Vice President – Corporate Finance would take over as Vice President and Chief Financial Officer & Key Managerial Personnel (KMP) effective from January 2, 2024.

Further, in continuation to our earlier Letter No. SEC&LEG/143 dated August 10, 2021 and pursuant to the above-mentioned details, the following personnel(s) have been authorised for the purpose of determining material event and making relevant disclosure(s) to Stock Exchange w.e.f January 2, 2024:

S. No	Name	Designation	Contact Nos	Email Id
1	Mr K Srinivasan	Managing Director	020-26727000	listing.regulations@kirloskar.com
2	Mr Jitendra R Shah	Company Secretary & Head Legal	020-26727000	listing.regulations@kirloskar.com
3	Mr Ramesh Birajdar	Vice President and Chief Financial Officer	020-26727000	listing.regulations@kirloskar.com

You are requested to kindly take the same on your record.

For Kirloskar Pneumatic Company Limited

Jitendra R Shah
Company Secretary
Membership No. 17243

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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CIN: L29120PN1974PLC110307