

Ref.: SEC&LEG/759

August 1, 2023

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

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 Senior Management Personnel (SMP), the details of which is as under :

S. No	Particulars	Details
1	Name & Designation	Mr. Mrugendra Prabhakar Behere Vice President - ACR
2	Reason for Change	Cessation (Superannuation)
3	Date of Appointment /cessation and term of appointment	August 1, 2023 after close of business hours
4	Brief Profile (in case of appointment)	-
5	Disclosure of relationships between directors (in case of appointment of a director)	-
6	Date and Time for Material Event	Tuesday, August 1, 2023 at 18:30 hrs (IST)

Note : Mr. Aman Kirloskar - Associate Vice President (SMP) would take over as Head of ACR Division effective from August 2, 2023.

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

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,
Pune, Maharashtra 411013
Tel: +91 (20) 26727000
Fax: +91 (20) 26870297
Email: sec@kirloskar.com | Website: www.kirloskarpneumatic.com
CIN: L29120PN1974PLC110307