



KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2573/20

9 June 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Outcome of Board Meeting

Reference : Scrip Code 500245

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that, as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 9 June 2020 has recommended the appointment of Mr. Vijaydipak Mukundprasad Varma (DIN : 00011352) and Mr. Madhukar Vinayak Kotwal (DIN : 00001744) as Independent Director to hold office for a term upto 4 March 2025 and 9 October 2023 respectively, for approval of the Members at the ensuing annual general meeting

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

R. V. Gumaste
Managing Director
(DIN : 00082829)