

Date: 22nd September 2023

BSE Scrip Code: **533293**

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

NSE Scrip Code: **KIRLOSENG**

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

Sub: Intimation of Resignation of Chief Financial Officer (CFO) 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 amendment thereunder, this is to inform you that Mr. Anurag Bhagania has tendered his resignation from the Post of Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the company, due to personal reasons. He will serve his notice period, and continue to hold his current position of CFO and KMP, until close of working hours of 22nd November 2023. Consequent to this, he will cease to be CFO and KMP with effect from close of working hours of 22nd November 2023.

Further, Mr Anurag Bhagania has also confirmed that there is no material reason other than mentioned in the enclosed copy of his resignation letter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary and Head Legal

Encl.: As above.

Date: 22-09-2023

To,

The Board of Directors,
Kirloskar Oil Engines Limited,
Laxmanrao Kirloskar Road, Khadki,
Pune - 411 003

Subject: Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir/ Madam,

I am submitting my resignation, from the post of CFO and Key Managerial Personnel (KMP) of Kirloskar Oil Engines Limited due to personal reasons.

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

Kindly consider the same and relieve me of my duties w.e.f 22nd November 2023, after the close of business hours, after serving 2 months of notice period.

I request the Board 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 the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company. I wish you, the Board, and the entire organization the best of luck for continued success.

Thanking You

Yours Faithfully,



Anurag Bhagania
PAN: AFAPB4142H

Accepted
