

Ref.: SEC&LEG/413

July 27, 2022  
Through Online Portal

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

Kind Atten: Ms. Bharti Bhambwani, Relationship Manager

Dear Madam,

Sub.: Intimation of Cessation of Independent Director

The Members of the Company by way of Postal Ballot on July 30, 2020 had approved the re-appointment of Mr. Krishnamurti Venkataramanan (holding DIN 00001647), as an Independent Director of the Company, for a second term of 2 (two) consecutive years with effect from July 27, 2020 to July 26, 2022.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Krishnamurti Venkataramanan, Independent Director of the Company has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of tenure of his appointment with effect from July 27, 2022.

The Company places on record its sincere appreciation towards his contribution.

Disclosure required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given in the enclosed Annexure A.

You are requested to take the above on your record.

For Kirloskar Pneumatic Company Limited



Jitendra R. Shah  
Company Secretary  
Membership No: 17243



Encl: As above

**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

Annexure A

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Krishnamurti Venkataramanan, Independent Director of the Company has ceased to be a Director of the Company and member of the Committee(s), as applicable, on completion of tenure of his appointment with effect from July 27, 2022.
Date of appointment / cessation (as applicable)	July 27, 2022
Term of appointment	Not applicable
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Person shall not be debarred from holding the office of a Director by virtue of any order of SEBI or any other Authority.	Not applicable

