



KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Enriching Lives

Date: 28th August 2020

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on voting results; this is to inform you that the Members of the Company at their 11th Annual General Meeting (AGM) held on Friday, 28th August 2020 have approved, inter-alia, the following:

1. Mr. Sanjeev Nimkar (DIN 07869394) has been appointed as 'Director' and 'Managing Director' of the Company for a term of 5 (Five) years with effect from 29th April 2020.
2. Mr. Kandathil Mathew Abraham (DIN 05178826) has been appointed as an Independent Director for a first term of 5 (Five) consecutive years with effect from 10th August 2019.
3. Dr. Shalini Sarin (DIN 06604529) has been appointed as an Independent Director for a first term of 5 (Five) consecutive years with effect from 25th October 2019.
4. The consent has been accorded for continuation of directorship of Mr. M. Lakshminarayan (DIN 00064750) as an Independent Director of the Company who will be attaining the age of 75 years during his present second term of re-appointment.
5. Mr. Pradeep R. Rathi (DIN 00018577) has been re-appointed as an Independent Director for a second term of 5 (Five) consecutive years with effect from 7th August 2020.
6. Alteration to the Main Object Clause of Memorandum of Association (MOA) and the words 'Companies Act, 1956' in the existing MOA to be substituted with the words 'Companies Act, 2013', wherever required and reference to various Sections of the Companies Act, 1956 in the existing MOA, be replaced with the reference to the corresponding Sections of the Companies Act, 2013.

You are requested to take the same on record.

Thanking you.

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary