

18 October 2022

BSE Limited Corporate Relationship Department 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai 400 001. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

NSE Scrip Code: KIRLOSIND

BSE Scrip Code: 500243

Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (SEBI LODR).

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the Stock Exchange, where the shares of KFIL are listed, an intimation under Regulation 30 and 51 of SEBI LODR, vide its letter dated 17 October 2022, that in continuation of earlier communication vide letter No. 2799/2 dated 5 August 2022 and based on the Scrutiniser's Report on voting results, the members of KFIL have passed the special resolution by way of the Postal Ballot for the appointment of Mr. Pravin Kumar Vohra (DIN: 00082545) as an Independent Director of KFIL to hold office for a term up to 4 August 2027.

A copy of the KFIL intimation is enclosed for your reference.

You are requested to take the same on record.

Yours sincerely,

For Kirloskar Industries Limited

Ashwini Mali Company Secretary & Compliance Officer

Enclosed: As above

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005

Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374

Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com

CIN: L70100PN1978PLC088972



Ref No. 2820/22 18 October 2022

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001 (Scrip Code: 500245)

Kind Attention: Mr. Abhay Mungekar/Mr. Shyam Bhagirath/Mr. Mangesh Tayde

Dear Sir,

Subject: Update regarding appointment of Independent Director

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier communication vide letter No. 2799/22 dated 5 August 2022 and based on the Scrutiniser's Report on voting results; we inform that the Members of the Company have passed the special resolution by way of the Postal Ballot for the appointment of Mr. Pravir Kumar Vohra (DIN: 00082545) as an Independent Director of the Company to hold office for a term upto 4 August 2027.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Kirloskar Ferrous Industries Limited

MAYURESH VINAYAK GHARPURE Digitally signed by MAYURESH VINAYAK GHARPURE

Date: 2022.10.18 16:28:15

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Mayuresh Gharpure Company Secretary

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office:

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone: +91 (20) 66084645 Telefax: +91 (20) 25813208 / 25810209 Email: kfilinvestor@kirloskar.com Website: www.kirloskarferrous.com

CIN: L27101PN1991PLC063223