

18 October 2022

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 500243

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

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

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
+05'30'

Mayuresh Gharpure
Company Secretary