

Ref.: SEC&LEG/407

July 20, 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,

In continuation to our earlier letter No SEC&LEG/406 dated July 20, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including amendments thereunder, this is to inform you that:

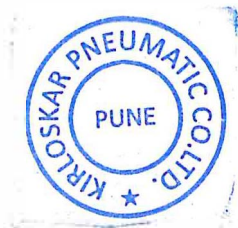
Mr D R Swar (DIN 00007495) was liable to retire at the Annual general Meeting ("AGM") and did not seek re-appointment. As a result, Mr D R Swar cease to be a Director of the Company and member of Committee(s) thereof, as applicable w.e.f. July 20, 2022. The Company places on record its appreciation for his valuable and continued guidance over the years.

This is for your information and record.

Yours faithfully,  
For Kirloskar Pneumatic Company Limited



Jitendra R. Shah  
Company Secretary  
Membership No: 17243



**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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