



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2595/20

13 August 2020

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

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Retirement of Independent Directors

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform that Mr. A. R. Jamenis (DIN : 00082620) and Mr. B. S. Govind (DIN : 06912189) have retired as Independent Directors on 12 August 2020, pursuant to the resolutions passed by the Members of the Company at their annual general meetings held on 25 July 2018 and 23 July 2019 respectively.

We place on record our sincere appreciation for their valuable contribution to the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary