



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 24

January 03, 2025

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East), Mumbai – 400 051.

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Material Event - Change in Senior Management

Ref: Regulation 30 read with Clause 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations, 2015').

This is in continuation with our earlier intimation dated October 04, 2024, pursuant to Regulation 30 read with Clause 7 of Para A of Part A to Schedule III of the SEBI Listing Regulations, 2015, informing thereby about the resignation tendered by Mr. Vinay Bhatt as Vice President & Head - Kirloskarvadi Operations of the Company, due to personal reasons. A copy of the said intimation along with the Resignation letter, is attached herewith for your reference.

Please note that in terms of the subject referred regulations, we hereby inform you that Mr. Bhatt, whose resignation was accepted by the Company on October 04, 2024, is now ceased to be the Vice President & Head - Kirloskarvadi Operations of the Company.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl.: As above.



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

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SEC/ F: 24

October 07, 2024

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
(BSE Scrip Code – 500241)

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra (East), Mumbai – 400 051.

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Material Event- Change in Senior Management

Ref: Regulation 30 read with clause 7 and 7C of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the subject referred regulations, we wish to inform the change in senior management employees of the Company, the details of which are given below:

| Sl. No. | Particulars | Details |
|---------|---|---|
| 1. | Name and designation of Senior Management Employee | Mr. Vinay Bhatt, Vice President & Head - Kirloskarvadi Operations |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation |
| 3. | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Mr. Vinay Bhatt tendered resignation, which has been accepted by the Company on October 07, 2024 (Resignation letter is attached herewith). He will be relieved from his duties as per the policy of the Company. |
| 4. | Brief Profile (in case of Appointment) | N.A. |
| 5. | Date and Time for Material Event | October 07, 2024 at 10:40 hrs. |

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

DEVANG
BHARATKU
MAR TRIVEDI
Digitally signed by
DEVANG BHARATKUMAR
TRIVEDI
Date: 2024.10.07
11:02:02 +05'30'

Devang Trivedi
Company Secretary

Encl.: As above.

30.09.2024

To,

Sanjay Kirloskar (CMD),
Kirloskar Brothers limited

Dear Sir,

I am writing to formally resign from my position at Kirloskar Brothers limited.

This decision has not been easy, but due to family issues that require my immediate attention, I must prioritize my personal responsibilities at this time. I am grateful for the opportunities I've had to work with you and the team, and I truly appreciate all the support and guidance I've received during my time here.

Please relive me on 2nd Dec 24.

Thank you once again for everything. I hope to stay in touch and wish the company continued success.

Sincerely,



30.9.24

Vinay Kumar Bhatt
VP-Plant head, Kirloskarvadi
Kirloskar Brothers Limited

*ok
Reliving
to be relieved as
per company policy
7th October 2024*