

Date: 22nd August 2022

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

This is to inform you that:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 22nd August 2022, has appointed Mr. Rahul Sahai as the Chief Executive Officer for B2B (Business Vertical) and Key Managerial Personnel with effect from 1st September 2022.

He is not a relative of any director on the Board of the Company.

A brief profile of Mr. Rahul Sahai is as under:

Mr. Rahul Sahai is an experienced leader with a demonstrated history of working in international environments. He is skilled in scaling business, developing channel capabilities, leading engineering product launches, and deploying strategic growth initiatives. He began his career in Sales & Application engineering with Kennametal Inc. and has worked across India, USA, Nigeria, South Africa in various organizations. Most recently he was working with Cummins India as the Director for Marketing & Engineering (Distribution & NRP Business). At Cummins he has led several strategic initiatives such as India Channel Strategy, NRP Business Turnaround, New Product Introductions, Analytics Deployment, Purchasing Capacity Planning and setting up a Master Distribution Center in India for Global Supply Chain.

He has an MBA from Indian School of Business, Hyderabad and is an Industrial & Production Engineer from Manipal Institute of Technology, Manipal. He is a certified 6 Sigma Green Belt/Sponsor and a LUMA certified Human Centred Design practitioner. He has completed the offshore safety and emergency training and is adept at First Aid, Fire Fighting, Helicopter Crash, Offshore Sea Survival, Lifeboat Operations.

In his spare time, he likes to research on technology and analytics. He is passionate about teaching and conducts leadership sessions at multiple B-Schools across the country.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary and Head Legal