



## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:22

May 24, 2022

(BSE Scrip Code – 500241)

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
Mumbai – 400 051

Dear Sir/Madam,

### Sub.: Outcome of Board Meeting - May 24, 2022

Pursuant to Regulation 30 read with Schedule III, Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform that the Board of Directors of the Company;

- i) has recommended a dividend of Rs 3/- (Rupees Three only) i.e. 150%, per equity share of Rs. 2/- each for the Financial Year 2021-22.
- ii) Pursuant to the recommendation of Audit and Finance Committee, the Board of Directors of the Company has approved the re-appointment of M/s. Sharp & Tannan Associates, Chartered Accountants (Firm Registration No. 109983W) as the Statutory Auditors of the Company for a second term of 5 (five) years from the conclusion of the ensuing 102<sup>nd</sup> Annual General Meeting of the Company. The said re-appointment is subject to approval of the shareholders at the ensuing 102<sup>nd</sup> Annual General Meeting.

You are requested to take the same on your record.

The Board Meeting commenced at 10:15 am and concluded at 2:30 pm.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Devang Trivedi  
Company Secretary

