

Ref.: SEC& LEG/639

April 27, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code – 505283

National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
NSE Scrip Code: KIRLPNU

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 42 of the SEBI (Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations, 2015”), this is to inform:

A. Re-appointment of Managing Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations, 2015”), including amendments thereof, we wish to inform you that:

Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of Kirloskar Pneumatic Company Limited (“the Company”) in their meeting held on April 27, 2023 have accorded its approval for re-appointment of Mr. K. Srinivasan (DIN 00088424) as the Managing Director of the Company, with effect from October 26, 2023 to March 31, 2026 subject to the approval of the Members. He is also re-appointed as Key Managerial Personnel of the Company with effect from October 26, 2023.

Further, as per BSE Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018 and NSE Circular No. NSE /CML/ 2018/24 dated June 20, 2018, the Company hereby affirms that Mr. K. Srinivasan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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CIN: L29120PN1974PLC110307

A brief profile of Mr. K Srinivasan is as under:

Brief Profile

Mr. K Srinivasan is the Managing Director of the Company. Before joining the Company, he was the Managing Director of Carborundum Universal Limited (CUMI) a part of the Murugappa Group.

Srinivasan began his career in 1980 with brief stints at Widia India Limited and Philips India Ltd. In 1983, he joined Wendt India Ltd where he was instrumental in turning around the company and finally bringing it into the Cumi fold. Since taking over as Managing Director in 2005, he has grown Cumi from a leading Indian abrasive company to a global player with major operations in Russia, China, South Africa, Australia and Thailand. He was ranked as the Most Valuable CEO of mid-sized companies in India in 2012. He was in the Boards of Volzhsky Abrasives Ltd, Murugappa Morgan Thermal Ceramics, Wendt India Ltd, Sterling Abrasives Ltd, Foskor Zirconia Pte SA, Cumi Australia, China and the US.

Srinivasan is a Mechanical Engineer from REC Surathkal and has attended several Executive Development I Leadership Programmes at global institutions.

B. Annual General Meeting

The Annual General Meeting of the Company will be held on Thursday, July 20, 2023.

Thanking You.  
For Kirloskar Pneumatic Company Limited

K Srinivasan  
Managing Director | DIN: 00088424  
Encl.: As above