



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

Date: 9th July 2021

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,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereunder, this is to inform you that, Mr. Pradeep R. Rathi (00018577) has tendered his resignation as an Independent Director of the Company due to likelihood of conflict of interest, with effect from 9th July 2021.

Further, the Company has received confirmation from Mr. Pradeep R. Rathi (00018577), that there is no other material reason for his resignation other than those mentioned in his resignation letter dated 9th July 2021. The said confirmation received is enclosed herewith.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

Encl.: As above.

Pradeep R. Rathi

Date: 9th July 2021

To,
The Board of Directors,
Kirloskar Oil Engines Limited
Laxmanrao Kirloskar Road,
Khadki, Pune – 411 003

Subject: Confirmation

Dear Sir/Madam,

In connection to my resignation letter dated 9th July 2021, resigning from the position of "Independent Director" of Kirloskar Oil Engines Limited with effect from 9th July 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Kirloskar Oil Engines Limited is as below:

Sr. No.	Particulars	Comment
1	Detailed reasons for the resignation	Due to likelihood of conflict of interest, I resign from the position of "Independent Director" of Kirloskar Oil Engines Limited.

Thanking you,

Yours' faithfully,



Pradeep Rathi
DIN: 00018577

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Fax: +91 2026058222

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