



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Date: 5th February 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,

This is to inform you that:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that:

The Board of Directors in its meeting held on 5th February 2021 noted that Kirloskar Oil Engines Limited (including its subsidiaries) is exploring various business expansion opportunities.

In view of the same, based on the consent of the Board of Directors of La-Gajjar Machineries Private Limited (a subsidiary of the Company), the Board of Directors of the Company in the said meeting noted the proposal of incorporation of a wholly owned subsidiary company by La-Gajjar Machineries Private Limited.

Consequently, and in continuation to the letter(s) dated 20th June 2017, 21st June 2017 and 1st August 2017, the Board of Directors of the Company, in their meeting held on 5th February 2021 also considered the proposal of necessary amendment(s) to the Shareholders' Agreement between Kirloskar Oil Engines Limited, La-Gajjar Machineries Private Limited, and Derwent Crystal India Private Limited.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

