

Ref.: SEC& LEG/522

November 30, 2022
Through online portal

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

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

With profound grief we announce of the untimely demise of Shri Vikram S Kirloskar (DIN 00007907), Non-Executive Director and Promoter of the Company, on November 29, 2022 at Bangalore.

Shri Vikram Kirloskar was a Fourth generation member of the illustrious Kirloskar Family which has been pioneering manufacturing in India. He played a leading role in the automotive sector and in several industry bodies like CII, SIAM, ARAI etc.

He was associated with the Company since 1987 and played an important role in its growth and progress.

The Company, the Directors and the Employees convey their heartfelt condolences to the bereaved family and pray God to give them the strength to bear this irreparable loss.

For Kirloskar Pneumatic Company Limited

K Srinivasan
Managing Director
DIN : 00088424

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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