



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:22

March 18, 2022

(BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,

2nd Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Sub: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel

Ref: Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulations, we wish to inform you that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on March 18, 2022, has *interalia* appointed Mr. Devang Trivedi as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015 dated 9th September, 2015 are enclosed as Annexure-1.

You are requested to take the same on your records.

The Board meeting commenced at 10:00 am and concluded at 5:10 pm.

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sanjay Kirloskar
Chairman and Managing Director





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Annexure-1 The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015 dated 9th September, 2015 are given below:

Sr. No.	Particulars	Details
1	Name of Key Managerial Personnel- Company Secretary and Compliance Officer	Mr. Devang Trivedi
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Devang Trivedi is appointed as a Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
3	Date of appointment/ cessation (as applicable) Terms of appointment	Appointed with effect from March 18, 2022 Mr. Devang Trivedi will be responsible for all duties and functions of a Company Secretary and Compliance Officer as Key Managerial Personnel prescribed under the Companies Act, 2013 and under SEBI Listing Regulations.
4	Brief Profile	Mr. Devang Trivedi is an Associate Member [Membership No. 13339] of the Institute of Company Secretaries of India and LLB from Gujarat University. Mr. Trivedi brings with him over 21 years of proven success in the field of Secretarial, Legal affairs and Compliance and has managed various company law assignments as required under the Companies Act and SEBI Regulations. He possesses hands-on experience in overall company secretarial functions involving mergers & amalgamations, joint ventures through his past assignments with companies like Finolex Industries Limited, Elecon Engineering Co. Limited, Thermax Limited and Torrent Cables Limited. Before joining KBL, he was associated with Adani Enterprises Limited, Ahmedabad.
	Disclosure of relationships Company between the Directors of the Company (in case of appointment of a Director)	He is not directly or indirectly, financially or otherwise related with any Directors or their relatives and/or Key Managerial Personnel of the Company.

